EIH LIMITED
Corporate Office: 7, Sham Nath Marg, Delhi-110 054
Telephone: 91-11-2389 0505 Facsimile: 91-11-2389 0575
Website: www.eihltd.com
CIN: L55101WB1949PLC017981

02rd March, 2017

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. **Code: EIHOTEL**	**BSE Limited** Corporate Relationship Dept. 1st Floor,New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street,Fort Mumbai-400001 **Code:500840**	**The Calcutta Stock Exchange Limited** 7,Lyons Range Kolkata-700001 **Code:05**

SUB: INTIMATION REGARDING TERMINATION AND DELISTING OF THE GDR FACILITY OF EIH LIMITED (THE "COMPANY").

Dear Sirs / Madam,

The Company has delisted the GDRs from the London Stock Exchange, effective February 28, 2017 and accordingly the Deposit Agreement, dated October 7, 1994, between the Company and The Bank of New York Mellon (the "Depositary"), (the "Deposit Agreement") has also been terminated.

As a result of the termination of the Deposit Agreement, any remaining holders of the GDRs will receive the net proceeds of the sale of the underlying equity shares sold by the Depositary. The date on which the Depositary will sell remaining deposited equity shares has not been determined.

Kindly take the above in your records and host in your website.

Thanking you,

Yours faithfully
For **EIH Limited**

Tejasvi Dixit
Asst. Company Secretary

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