EIH Limited

A MEMBER OF THE OBEROI GROUP

CIN:L55101WB1949PLC017981

CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505/ WEBSITE: WWW.EIHLTD.COM

07th January, 2019

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra€ 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: Details of Shares Dematerialized / rematerialized during the quarter ending 31st December, 2018

Dear Sir / Madam,

Enclosed is a CD containing the details of shares dematerialized / rematerialized and transferred / transmitted between 01.10.2018 to 31.12.2018 of EIH Limited and EIH Associated Hotels Limited for your information and record.

Kindly take the above in your records and send us a line of confirmation.

Thanking you,

Yours faithfully

For **EIH Limited**

Tejasvi Dixit
Asst. Company Secretary