

EIH Associated Hotels Limited
A MEMBER OF THE OBEROI GROUP

CIN: L92490TN1983PLC009903

Corporate Office: 7, Sham Nath Marg, Delhi-110 054

Telephone: 91-11-2389 0505

Website: www.eihassociatedhotels.in. email: isdho@oberoigroup.com

30th December 2022

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. Code: EIHAHOTELS	BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Code: 523127
--	--

SUB: NEWS PAPER ADVERTISEMENT

Dear Sir / Madam

Advertisement regarding dispatch of letters to those shareholders whose share are liable to be transferred to IEPF was published on 30th December 2022 in the following newspapers:

- Business Standard (English - All editions) and
- Makkal Kural (Tamil- Chennai) (being the regional language of Chennai, where the Company's registered office is situated).

We request you to take the above on record.

Thanking you,

Yours faithfully

For **EIH Associated Hotels Limited**

Tejasvi Dixit
Company Secretary

EIH Associated Hotels Limited
 A MEMBER OF THE EIH GROUP
 CIN: L24991TN1903PLC09983
 Registered Office: 104, G.S.T. Road, Meerutbikan, Chennai-600 027
 Telephone: 91-44-2334 4747
 Corporate Office: 7, Shan Math Marg, Delhi-110 004
 Telephone: 91-11-2369 0505
 Website: www.eihassociatedhotels.in
 E-mail: info@eihgroup.com, investor@eihhotels.com

NOTICE TO EQUITY SHAREHOLDERS OF THE COMPANY

Sub: Transfer of Ordinary Equity shares of the Company to Investor Education and Protection Fund Account

Shareholders are hereby informed that in accordance with the provisions of Section 124(B) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules), as amended from time to time, ordinary equity shares of the Company, in respect of which dividend entitlement have remained unclaimed or unpaid for a consecutive period of Seven(7) years or more, are required to be statutorily transferred by the Company to the Investor Education and Protection Fund (IEPF) Account of the Government of India.

As per records of the Company, unclaimed interim dividend for the financial year 2015-16 & for the year ended 31st March 2016 will be transferred to IEPF on or after 27th April 2023. The unclaimed / unpaid dividend for the (last) consecutive years from the Financial Year 2015-16 upto the Dividend for the Financial Year 2018-19 is presently lying with the Company.

In accordance with the IEPF Rules, the concerned members are given an opportunity to claim such dividend and to clear the above unpaid dividend, in case you need any information/clarification, please write to or contact our RTA Ms. Link Infra India Pvt. Ltd., Noble Heights, 1st Floor, Plot NH-2, C-1 Block LBC, Near Sector Market, Jankipur, New Delhi-110058, Tel. No.: 911-41410192, e-mail: info@linkinfra.co.in. Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of shareholder, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholder like PAN, cancelled cheque leaf along with latest Utility bill as address proof.

The details of the concerned shareholders and ordinary Equity shares held by the Equity shareholders which, if not claimed, will be transferred to IEPF, are available on the Company's website www.eihassociated.com under the section "Investor Relations". In case valid claim is not received by the Company or its RTA by 16th March 2023 or such extended date the Company will have no option but to take action towards transfer of the shares to IEPF, pursuant to IEPF Rules.

The concerned shareholders, holding shares in physical form may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Account as per IEPF Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate shares certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense account pursuant to IEPF Rules.

Upon transfer of shares to IEPF, Shareholders can only claim the shares from the IEPF. For claiming such shares the shareholders are required to follow the following procedure:

- Make an online application in Form IEPF-5 available on the website www.iepf.gov.in along with the fee as may be prescribed by the Central Government from time to time;
- Send a copy of the online application duly signed by him/her alongwith all documents mentioned in Form IEPF-5 to the Company's RTA Ms. Link Infra India Pvt. Ltd., Noble Heights, 1st Floor, Plot NH-2, C-1 Block LBC, Near Sector Market, Jankipur, New Delhi - 110058, Tel No.: 911-41410192 for verification of holder's name;
- The Company shall, within 30 days of receipt of the claim form, send a verification report to the IEPF Authority alongwith all documents submitted by the claimant;
- On verification, the IEPF Authority shall release the shares directly to the claimant.

Individual Notices in this regard have been sent to the concerned shareholders by the Registered post on 29th December 2022 at the address registered with the Company. In case the members have any queries on the subject matter, they may write to our RTA or Company Secretary at 7 Shan Math Marg, Delhi -110004 or send e-mail at info@eihgroup.com or by calling at telephonic no. 011-23690505.

For EIH Associated Hotels Limited
 Place: Delhi
 Date: 30th December 2022
 Tejaji Dixit
 Company Secretary

