

CIN:L55101WB1949PLC017981

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

9th July 2021

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

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018

Dear Sirs,

In accordance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, for the quarter ended 30th June 2021, please find enclosed the certificate dated 9th July 2021 issued to Depositories by the Company.

Yours faithfully

For **EIH Limited**

S.N. Sridhar Company Secretary



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9th July 2021

National Securities Depository Ltd. Trade World, 4th Floor Kamala Mills Compound Senapati Bapat Marg, Lower Parel Mumbai – 400 013 Central Depository Services (India) Ltd. Phiroz Jeejeebhoy Towers, 28th floor Dalal Street, Fort Mumbai – 400 023

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018

In accordance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, for the quarter ended 30th June 2021, we confirm, with reference to the Securities received for dematerialization that:

- a) The securities comprised in the said certificate(s) have been listed on the stock Exchange or Exchanges where the earlier issued securities were listed:
- b) The certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our record as the registered owner within 15 days of its receipt

Yours faithfully

For **EIH Limited**

S.N. Sridhar Company Secretary