

EIH ASSOCIATED HOTELS LIMITED

CIN: L92490TN1983PLC009903

Delhi Office: 7, Sham Nath Marg, Delhi – 110 054, India/ Telephone: +91-11-2389 0505
Kolkata Office: 4, Mangoe Lane, Kolkata – 700 001, India/ Telephone: +91-33-2248 6751/53
Website: www.eihassociatedhotels.in

14th July 2020

National Stock Exchange of India Limited

Exchange Plaza, 5th floor, Plot # C/1, 'G' Block
Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

BSE Limited

Corporate Relations Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

Sub: Notice to Shareholders before dispatch of Annual Report 2019-20 – Disclosure under Regulation 30

Scrip Code/Symbol: 523127 / EIHAHOTELS

Please find enclosed Notice to Shareholders issued before Dispatch of Annual Report and the notice convening the Company's 37th Annual General Meeting. The Notice has been published in Business Standard (English) and Makkal Kural (Tamil) on 14th July 2020.

This Notice is being uploaded in the Company website
www.eihassociatedhotels.in.

Kindly take this into your records and host in your website.

For EIH Associated Hotels Limited

INDRANI Digitally signed by
INDRANI RAY
Date: 2020.07.16
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RAY

Indrani Ray
Company Secretary

Encl: As above

to take over the control of the temple from a trust headed by the former royals.

That same year, the SC had stayed the HC ruling and ordered a detailed inventory of the valuables in the various vaults of the temple. Of the six vaults, one — Vault B — could not be opened after the SC had kept the matter in abeyance.

In 2014, the apex court through an interim order handed over the day-to-day management of the temple to a four-member administrative

committee headed by a district judge. The SC on Monday said the committee would continue till a new panel is formed by the former royals. There is no clarity yet on who will be part of the new committee and whether the secret vault will be opened.

The royals and believers have in the past expressed their displeasure with opening Vault B. "We had an astrological assessment regarding whether the vault can be opened. We were advised against it by the temple astrologers and the

priest. Vault B has two rooms, the antechamber has been opened many times," said Aditya Varma, member of the erstwhile royal family.

The former royals are happy with the ruling, said Varma, while refusing to comment on the new committee as the family hasn't got the full verdict.

The Kerala government also welcomed the ruling, with minister Kadakampally Surendran saying: "We have always followed the apex court order in letter and spirit".



FOSECO
An ISO 9001, ISO 14001
and OHSAS 18001
Accredited Company

Foseco India Limited

Regd. Office : Gat Nos. 922 & 923, Sanaswadi,
Taluka Shirur, District Pune - 412 208, INDIA
Tele : +91 (0) 2137 668100, Fax : +91 (0) 2137 668160.
Email Id : investor.grievance@vesuvius.com
Website: www.fosecoindia.com
CIN : L24294PN1958PLC011052

Notice to the Equity Shareholders

Subject: Transfer of equity shares to the
Investor Education and Protection Fund Account (IEPF)

Notice is hereby given pursuant to the provisions of Section 124 of the Companies Act, 2013 ("the Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended ("the Rules"), that all equity share(s) in respect of which dividend has not been paid or claimed by the shareholder(s) for seven consecutive years or more, shall be transferred by the Company to the DEMAT Account of the Investor Education and Protection Fund Authority ("the IEPF").

The Company has sent individual communication to all those shareholder(s) at their latest available address, whose equity share(s) are liable to be transferred to the IEPF. The Company has uploaded full details of such share(s) that are due for transfer to the IEPF, on its website: www.fosecoindia.com. Shareholder(s) are requested to refer to the link for verifying the details of the equity share(s) that are liable to be transferred to the IEPF. In case no valid claim in respect of such share(s) is received from the shareholder(s) latest by **October 9, 2020**, the Company will transfer the equity share(s) to the IEPF, in accordance with the Rules.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to the IEPF, may note that the Company would be issuing duplicate share certificates(s) in lieu of the Original Share certificates(s) held by them for the purpose of transfer of shares to the IEPF as per the 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. In case of the shareholders holding shares in electronic form, the Company shall inform their respective Depository Participant, by way of corporate action, to transfer the shares liable to be transferred to the IEPF, by debiting their demat account. The details uploaded by the Company on its Website should be regarded and shall be deemed as adequate notice for the purpose of transfer of shares to the IEPF pursuant to the Rules. **Please note that no claim shall lie against the Company in respect of shares so transferred to the IEPF pursuant to the said Rules.**

Shareholders may note that they are entitled to claim their shares and the unclaimed dividend amounts including all the corporate benefits accruing on such shares, if any, that has been transferred to the IEPF, from the IEPF Authority, by submitting an online application in Form IEPF-5, available on the website of the IEPF Authority www.iepf.gov.in and also send the physical copy of the Form duly signed by all the joint shareholders, if any, as per the specimen signature recorded with the Company, along with requisite documents enumerated in Form IEPF-5, to the Company's RTA M/s. Link In Time India Pvt. Ltd., Block No. 202, 2nd Floor, Akshay Complex, Near Ganesh Temple, Off. Dhole Patil Road, Pune - 411001, Tel No.: 020-26161629, to the attention of Mr. Mangesh Kulkarni at mangesh.kulkarni@linkintime.co.in or pune@linkintime.co.in. For any queries in relation to the above matter, shareholder can get in touch with the Company's RTA.

For Foseco India Limited
Mahendra Kumar Dutia

Place: Pune
Date: July 13, 2020

Controller of Accounts & Company Secretary

EIH Associated Hotels Limited

A MEMBER OF THE OBEROI GROUP

Registered Office: 1/24, G.S.T. Road, Meenambakkam, Chennai-600 027
Telephone: 91-44-2234 4747, Facsimile: 91-44-2234 6699, 91-44-2234 4985
Investors Services Division: 7, Sham Nath Marg, Delhi-110054
Telephone: 91-11-2389 0505, Facsimile: 91-11-23890575
Website: www.eihassociatedhotels.in
Email: isdho@oberoigroup.com; invcom@tridenthotels.com
CIN: L92490TN1983PLC009903

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that:

- The 37th Annual General Meeting ('AGM') of EIH Associated Hotels Limited ('the Company') is scheduled to be held on Wednesday, 12th August, 2020 at 3.30 P.M. IST through Video Conferencing ('VC') Other Audio Visual Means ('OAVM') facility to transact the businesses as mentioned in the notice of AGM.
- In view of the outbreak of the COVID-19 pandemic and restrictions imposed on the movement of people, the Ministry of Corporate Affairs has vide its circular dated 8th April 2020, 13th April 2020, 21st April 2020, 5th May 2020 and 15th June 2020 ('Circulars') permitted the holding of the AGM through VC/OAVM without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ('the Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations') and the circulars, the 37th AGM of the Company is being held through VC/OAVM and the Members can attend and participate in the ensuing AGM through VC/OAVM.
- The Company has facilitated the Members to participate at the 37th AGM through the VC facility provided by KFIN Technologies Private Limited ('KFIN').
- In accordance with the aforesaid circulars, Notice of the AGM along with the Annual Report 2019-20 will be sent **only by electronic mode** to those members whose e-mail addresses are registered with the company/depositories. Members may note that the notice of AGM along with the Annual Report will also be available on Company's website www.eihassociatedhotels.in, website of the stock exchanges i.e. BSE Limited and National Stock Exchange of India Limited www.bseindia.com and www.nseindia.com respectively and also available on the website of KFIN <https://evoting.karvy.com>.
- Pursuant to Section 108 of the Act read with Rule 20 of the Companies (Management & Administration) Rules, 2014, Regulation 44 of the Listing Regulations and Secretarial Standard on General Meetings, the Company is pleased to provide to its Members with the facility to cast their votes on all resolutions set forth in the Notice of the AGM using electronic voting system (remote e-voting and voting during AGM) and has engaged the services of KFIN to facilitate voting through electronic voting system. Detailed procedure of remote e-voting/e-voting is provided in the notice of AGM.
- Shareholders holding shares in physical mode and have not registered/updated their e-mail addresses with the Company and wish to register/update may contact/write to the Company's Share Transfer Agent, viz. EIH Limited, Investors Services Division, by e-mail at isdho@oberoigroup.com, tejasvi.dixit@oberoigroup.com or invcom@tridenthotels.com. Shareholders holding shares in dematerialized mode may contact/write to their Depository Participant to register/update their e-mail address.

For EIH Associated Hotels Limited
Sd/-
Indrani Ray
Company Secretary

Place: Kolkata
14th July 2020

BS(Kol.) → 14/7/2020

