

12<sup>th</sup> October, 2020

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051.  <b>Code: EIHOTEL</b>	<b>BSE Limited</b> Corporate Relationship Dept. 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 <b>Code:500840</b>	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata-700001  <b>Code:05</b>
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**Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, (Listing Regulations) we are enclosing herewith Compliance Certificate under Regulation 40(9) of the Listing Regulation obtained from a Practicing Company Secretary.

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

Thanking you,

Yours faithfully

For **ElH Limited**

**S.N. Sridhar**  
Company Secretary

October 12, 2020

**EIH Limited**

4, Mangoe Lane,  
Kolkata-700 001

**Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

We have examined all the relevant papers, documents, registers, forms and other records produced before us relating to **EIH Limited** (the Company), as maintained by the Company and based on such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of issuing this certificate for the half year ended September 30, 2020 as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

- i) all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange except cases rejected on technical grounds;
- ii) there was no requirement for endorsement for payment of call / allotment money.

**For Jus & Associates**  
Company Secretaries

**Ajay Kumar Jain**

Membership No.: F1551  
Certificate of Practice No.: 21898  
Firm Registration No.: S2010DE695800

**UDIN: F001551B000912771**