

# *EIH Limited*

A MEMBER OF THE OBEROI GROUP

CIN:L55101WB1949PLC017981

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

6<sup>th</sup> April 2021

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

**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 31<sup>st</sup> March 2021, please find enclosed the certificate dated 6<sup>th</sup> April 2021 issued to Depositories by the Company.

Yours faithfully

For EIH Limited

  
S.N. Sridhar  
Company Secretary

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6<sup>th</sup> April 2021

National Securities Depository Ltd.  
Trade World, 4<sup>th</sup> Floor  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai – 400 013

Central Depository Services (India) Ltd.  
Phiroz Jeejeebhoy Towers, 28<sup>th</sup> floor  
Dalal Street, Fort  
Mumbai – 400 023

Dear Sirs,

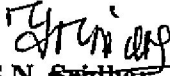
**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018**

In accordance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, for the quarter ended 31<sup>st</sup> March 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