EIH Associated Hotels Limited A MEMBER OF THE OBEROI GROU

CIN: L92490TN1983PLC009903

DELHI OFFICE: 7, SHAM NATH MARG, DELHI - 110 054. INDIA / TELEPHONE: +91-11-2399 0505 KOLKATA OFFICE: 4. MANGOE LANE, KOLKATA - 700 061. INDIA / TELEPHONE: +91-33-2248 6751/53 WEBSITE: WWW.EIHASSOCIATEDHOTELS.IN

16th October 2019

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra Kurla Complex, Bandra(E), Mumbai - 400 051 Company Stock Code: EIHAHOTELS

BSE Limited Corporate Relationship Dept. 1st Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400 001 Company Stock Code: 523127

Dear Sir/Madam,

Sub: Compliance under Regulation 7(3) of the Listing Regulations for the Half-year ended 30th September 2019

Scrip Code/Symbol: 523127/EIHAHOTELS

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby confirm that activities in relation to both physical and electronic share transfer facility have been maintained during the period 1st April 2019 to 30th September 2019 (both days inclusive) by the Company's Share Transfer Agent, EIH Limited, which is registered as Category-II Share Transfer Agent with the Securities and Exchange Board of India vide Registration No. INR000003779.

Kindly take the above into your records.

Yours faithfully For EIH Associated Hotels Limited

Indrani Ray **Company Secretary** For EIH Limited

Fyrmile S.N. Sridhar Sr. VP & Company Secretary

REGISTERED OFFICE: 1/24, G.S.T. ROAD, MEENAMBAKKAM, CHENNAI - 600 027, INDIA / TELEPHONE: 91-44-2236 4747