EIH Associated Hotels Limited

C1N: L92490TN1983PLC009903 Delhi Office: 7, Sham Nath Marg, Delhi-110 054 Telephone: 91-11-2389 0505

Kolkata Office : 4, Mangoe Lane, Kolkata-700 001 Telephone: 91-33-2248 6751 / 53 Facsimile: 91-33-2248 6785

Website: www.eihassociatedhotels.in

2nd April 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 SEBI Listing Regulations, 2015 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 all activities in relation to share transfer facility have been maintained during the period October 1, 2018 to March 31, 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. INR0000003779.

Kindly take the above in your records.

Thanking you Yours faithfully,

For EIH Associated Hotels Limited

Indrani Ray

Company Secretary

For EIH Limited

S.N. Sridhar

Sr. VP & Company Secretary

Armember of @ 977): Obaco Group Registered Office: 1/24, G.S.T. Road, Meenambakkam, Chennai-600 027 Telephone: 91-44-2234 4747 Facsimile: 91-44-2234 6699