

# EIH Associated Hotels Limited

A MEMBER OF THE OBEROI GROUP

CIN: L92490TN1983PLCO09903  
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

15<sup>th</sup> October 2019

**National Stock Exchange of India Limited**  
Exchange Place, 5<sup>th</sup> Floor, Plot # C/1, 'G' Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai - 400 051

**BSE Limited**  
Corporate Relations Department  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai - 400 001

Dear Sir,

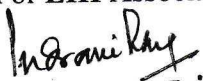
**Sub: Certificate under SEBI (LODR) Regulation 40(9) for the half-year ended 30.09.2019**

**Scrip Code/Symbol: 523127/ EIHAHOTELS**

Please find enclosed Certificate under SEBI (LODR) Regulation 40(9) for the half-year ended 30<sup>th</sup> September 2019, duly certified by Mr. Asim Kumar Chattopadhyay, Practicing Company Secretary.

Kindly take the same into your records.

Yours faithfully,  
For EIH Associated Hotels Limited

  
Indrani Ray  
Company Secretary



Encl: As above

**DR. ASIM KUMAR CHATTOPADHYAY**  
M. COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt.


**"MATRI ASHIS"**  
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Ganges Side, ALAMBAZAR  
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(Near Alambazar Govt. Quarters)  
Mobile : 9830040243  
9830544740  
e-mail : asimsecy@gmail.com

**To whom it may concern**

**Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 30<sup>th</sup> September 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to EIH Associated Hotels Limited, maintained by EIH Limited, the Company's Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the half-year period from April 1, 2019 to September 30, 2019 for the purpose of issuing this Certificate under sub-regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information and explanations provided by the Company, I hereby certify that all share certificates have been issued within the time limit stipulated u/r 40(9) from the date of re-lodgment of completed documents for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, as the case may be, during the half-year ended September 30, 2019.

**Asim Kumar Chattopadhyay**  
Company Secretary  
C.P. No. 880 (Whole-time)  
FCS - 2303

  
**A. K. Chattopadhyay**  
Company Secretary  
C. P. No. 880 (Whole Time)  
FCS - 2303

Kolkata  
15<sup>th</sup> October 2019

UDIN: F002303A000083670