

**EIH Associated Hotels Limited**  
A MEMBER OF THE OBEROI GROUP

CIN: L92490TN1983PLC009903  
Corporate Office: 7, Shamnath Marg, Delhi-110 054  
Telephone: 91-11-2389 0505  
Website: www.eihassociatedhotels.in  
Email:isdho@oberoigroup.com

11<sup>th</sup> January 2023

<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 (East) Mumbai - 400 051 <b>Code- EIHAHOTELS</b>	<b>BSE Limited</b> Corporate Relationship Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001 <b>Code: 523127</b>
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**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> December 2022, please find enclosed the certificate dated 6<sup>th</sup> January 2023 issued by the RTA, Link Intime India Private Limited.

Thanking you,

Yours faithfully,

**For EIH Associated Hotels Limited**

**Tejasvi Dixit**  
**Company Secretary**

January 6, 2023

**The Company Secretary**  
**M/s. EIH Associated Hotels Limited.**  
7, Shamnath Marg  
Delhi-110054

**Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.**

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines.

We request you to kindly take note of the above in your records.

Thanking you,

Yours faithfully,  
For Link Intime India Pvt. Ltd.

  
(Swapan Kumar Naskar)

Associate Vice-President & Head (North India)