

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

CIN: L92490TN1983PLC009903

Delhi Office: 7, Sham Nath Marg, Delhi – 110 054, India  
Telephone: +91-11-2389 0505 / Website: [www.eihassociatedhotels.in](http://www.eihassociatedhotels.in)  
E-mail: [isdho@oberoigroup.com](mailto:isdho@oberoigroup.com)

08<sup>th</sup> April 2024

<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(E) Mumbai – 400051  <b>Code: EIHAHOTELS</b>	<b>The BSE Limited</b> Corporate Relationship Dept. 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai- 400001  <b>Code: 523127</b>
--	---

**Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) we are enclosing herewith Compliance Certificate under Regulation 40(9) of the Listing Regulations obtained from a Practicing Company Secretary for the Financial Year ended 31<sup>st</sup> March 2024.

The above may please be taken on record.

Thanking you,

Yours faithfully

For **EIH Associated Hotels Limited**

**Tejasvi Dixit**  
Company Secretary

# Jus & Associates

Company Secretaries

April 08, 2024

**EIH Associated Hotels Limited**  
1/24, G.S.T. Road, Meenambakkam,  
Chennai-600 027

**Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

We have examined all the relevant papers, documents, registers, forms and other records produced before us relating to **EIH Associated Hotels Limited** (the Company), as maintained by the Company and based on such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of issuing this certificate for the for the year ended March 31, 2024 as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

- i) all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange except cases rejected on technical grounds;
- ii) there was no requirement for endorsement for payment of call / allotment money.

**For Jus & Associates**  
Company Secretaries

**Dr. Ajay Kumar Jain**  
Membership No.: F1551  
Certificate of Practice No.: 21898  
Firm Registration No.: S2010DE695800  
Peer Review Certificate Number: 1325/2021

**UDIN: F001551F000041437**

Juris House, 22, Inder Enclave, Paschim Vihar, New Delhi-110087  
e-mail: [ajay@jurisprudentconsulting.in](mailto:ajay@jurisprudentconsulting.in); [corporate@jurisprudentconsulting.in](mailto:corporate@jurisprudentconsulting.in)  
Tel.: +91 11 4536 0077