

EIH Limited

A MEMBER OF THE OBEROI GROUP

CIN:L55101WB1949PLC017981

CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505/ WEBSITE: WWW.EIHLTD.COM

07th October, 2019

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. Code: EIHOTEL	BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Code:500840	The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001 Code:05
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Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, (Listing Regulations) we are enclosing herewith Compliance Certificate under Regulation 40(9) of the Listing Regulation obtained from a Practicing Company Secretary.

Kindly take the above in your records and send us a line of confirmation.

Thanking you,

Yours faithfully

For **EIH Limited**



Tejasvi Dixit
Asst. Company Secretary

Jus & Associates

Company Secretaries

October 4, 2019

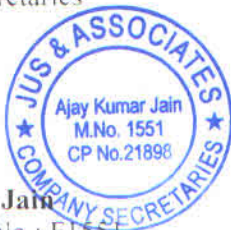
EIH Limited
4, Mangoe Lane,
Kolkata-700 001

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

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **EIH Limited** maintained by the Company, pertaining to transfer of equity shares of the company for the period from **April 01, 2018 to September 30, 2019** for the purpose of issuing a Certificate as per **Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015** and based on the information provided by the Company, we hereby certify that during half year ended September, 2019:

- a) The Company has completed all valid transfer of shares within stipulated time.
- b) Share Certificate(s) relating to the transfer of Shares received during the period from April 01, 2018 to September 30, 2019 as entered in the Memorandum of Transfers have been issued within 30 days of the date of lodgment for transfer, excepting those rejected on technical grounds or few cases which having been received in one quarter were processed in the next quarter.
- c) Share Certificates have been issued within a period of 30 days against requests received for exchange, duplicate, sub division, consolidation, renewal and split certificates except few cases as mentioned in point (b) above.
- d) There was no case for endorsement for payment of call / allotment money.

For Jus & Associates
Company Secretaries



Ajay Kumar Jain
Membership No.: F1551
Certificate of Practice No.: 21898

UDIN: F001551A000030041

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