

ElH 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 / EMAIL: ISDHO@OBEROIGROUP.COM

10th October 2024

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
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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 30th September 2024, please find enclosed the certificate dated 03rd October 2024 issued by the RTA, Link Intime India Private Limited.

Kindly take the above on your records.

Yours faithfully

For **ElH Limited**

Lalit Kumar Sharma
Company Secretary

To,
The Compliance Officer/ Company Secretary
EIH LTD
N - 806 - A, 8TH FLOOR
DIAMOND HERITAG
16, STRAND ROAD, FAIRLEY PLACE
WEST BENGAL
KOLKATA
PINCODE : 700001

Date : 03-10-2024

Sub : Confirmation Certificate under 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 30th September 2024, 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.**



Ashok Shetty
Vice President-Corporate Registry