EII Associated Hotels Limited

CIN: L92490TN1983PLC009903 Delhi Office: 7, Sham Nath Marg, Delhi-110 054 Telephone: 91-11-2389 0505 Kolkata Office : 4, Mangoe Lane, Kolkata-700 001 Telephone: 91-33-2248 6751 / 53 Facsimile: 91-33-2248 6785 Website: www.elhassociatedhotels.in

5th October 2018

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Company Stock Code: EIHAHOTELS

BSE Limited Corporate Relationship Dept. 1st Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001 Company Stock Code: 523127

Dear Sir/Madam,

Sub: Compliance under Regulation 7(3) of the Listing Regulations for the Half-year ended 30th September 2018

Scrip Code/Symbol: 523127/EIHAHOTELS

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby confirm that activities in relation to both physical and electronic share transfer facility have been maintained during the period 1st April 2018 to 30th September 2018 (both days inclusive) by the Company's Share Transfer Agent, EIH Limited, which is registered as Category-II Share Transfer Agent with the Securities and Exchange Board of India vide Registration No. INR000003779.

Kindly take the above into your records.

Yours faithfully For EIH Associated Hotels Limited

Indrani Ray

Company Secretary

OHO

For EIH Limited

S.N. Sridhar

Sr. VP & Company Secretary

A member of @ The Oberoi Group Registered Office: 1/24, G.S.T. Road, Meenambakkam, Chennai-600 027 Telephone: 91-44-2234 4747 Facsimile: 91-44-2234 6699