

EIH 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.eihassociatedhotels.in

1st May 2019

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: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

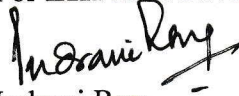
Scrip Code/Symbol: 523127 / EIHAHOTELS

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 please find attached the Certificate dated 3rd April 2019 for the quarter ended 31st March 2019, issued by the Share Transfer Agent to the Depositories.

Kindly take the above in your records.

Thanking you
Yours faithfully,

For **EIH Associated Hotels Limited**


Indrani Ray
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

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Website: www.eihassociatedhotels.in

11th April 2019

National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

Central Depository Services (India) Ltd.
Phiroz Jeejeebhoy Towers, 28th Floor, Dalal Street, Fort
Mumbai – 400 023

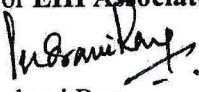
Re: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir/Madam,

Please find enclosed Certificate issued by the Company's Share Transfer Agent, viz. EIH Limited in accordance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March 2019, confirming dematerialisation of the Company's securities.

We shall thank you to kindly take the above into your records.

Yours faithfully
For EIH Associated Hotels Limited


Indrani Ray
Company Secretary



Encl: As above

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

3rd April 2019

National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400 013

Central Depository Services (India) Ltd.
Phiroz Jeejeebhoy Towers, 28th floor
Dalal Street, Fort
Mumbai – 400 023

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018


In accordance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, for the quarter ended 31st March 2019, we confirm, with reference to the Securities received for dematerialization that:

- a) The securities comprised in the said certificate(s) have been listed on the stock Exchange or Exchanges where the earlier issued securities were listed:

- b) The certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our record as the registered owner within 15 days of its receipt

Yours faithfully

For **EIH Limited**



S.N. Sridhar
Company Secretary