

EIH ASSOCIATED HOTELS LIMITED

CIN: L92490TN1983PLC009903

Delhi Office: 7, Sham Nath Marg, Delhi – 110 054, India/ Telephone: +91-11-2389 0505
Kolkata Office: 4, Mangoe Lane, Kolkata – 700 001, India/ Telephone: +91-33-2248 6751/53
Website: www.eihassociatedhotels.in

19th October 2020

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 9th October 2020 for the quarter ended 30th September 2020 issued by the Share Transfer Agent to the Depositories and Stock Exchanges.

Kindly take the above in your records.

Yours faithfully,
For **EIH Associated Hotels Limited**

INDRA Digitally signed
by INDRANI RAY
Date: 2020.10.19
16:27:35 +05'30'
NI RAY

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

9th October 2020

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: 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 2020, please find enclosed the certificate dated 9th October 2020 issued to Depositories by the Company.

Yours faithfully

For **EIH Limited**

SRIDHAR Digitally signed
by SRIDHAR S
NATESAN
Date: 2020.10.09
14:45:40 +05'30'

S.N. Sridhar
Company Secretary

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

9th October 2020

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 30th September 2020, 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**

SRIDHAR S Digitally signed by
SRIDHAR S NATESAN
NATESAN Date: 2020.10.09
14:45:56 +05'30'

S.N. Sridhar
Company Secretary