

CIN:L55101WB1949PLC017981

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11th January 2023

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| 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 31st December 2022, please find enclosed the certificate dated 6th January 2023 issued by the RTA, Linkintime India Private Limited.

Yours faithfully

For **ElH Limited**

Lalit Kumar Sharma
Company Secretary

January 6, 2023

The Company Secretary
M/s. EIH Limited.
7, Shamnath Marg
Delhi-110054

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

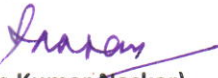
In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates 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.


(Swapan Kumar Naskar)
Associate Vice-President & Head (North India)