

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

8th May 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 Department 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

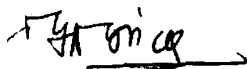
Dear Sir,

In accordance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, for the quarter ended 31st March 2020, please find enclosed the certificate dated 8th May 2020 issued to Depositories by the Company.

Thank you,

Yours faithfully,

For **EIH Limited**



S.N. Sridhar
Company Secretary

8th May 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.
Phiroze 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

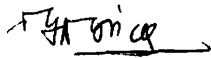
In accordance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, for the quarter ended 31st March 2020, we confirm, with reference to the Securities received for dematerialization that:

- 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

Thank you,

Yours faithfully,

For **ElH Limited**



S.N. Sridhar
Company Secretary