

31st May, 2016

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: Declaration in respect of Audit Reports with an unmodified Opinion for the Financial Year ended on 31st March, 2016

Dear Sirs / Madam,

Kindly refer to our letter dated 26th May, 2016 under which we have submitted Audited standalone and consolidated financial results for the quarter and year ended 31st March, 2016 along with Auditors Report and Form A in accordance with Regulation 33(3)(d) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulations”).

Further to aforesaid letter and pursuant to amendment to Listing Regulations vide notification dated 25th May, 2016 read with SEBI Circular No. CIR/CFD/CMD/56/2010 dated 27th May, 2016, we hereby declare that the Statutory Auditors of the Company M/s Ray and Ray, Chartered Accountant have submitted their audit reports on standalone and consolidated financial results for the Financial Year ended on 31st March, 2016, with an unmodified opinion.

Kindly take the above in your records and host in your website.

Thanking you,

Yours faithfully

For **EIH Limited****S.N. Sridhar**
Company Secretary