

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

16th October 2017

National Stock Exchange of India Limited
Exchange Place, 5th Floor, Plot # C/1, 'G' Block
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051

BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

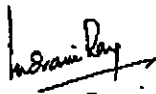
Sub: Certificate under SEBI (LODR) Regulation 40(9) for the half-year ended 30.09.2017

Scrip Code/Symbol: 523127/ EIHAHOTELS

Please find enclosed Certificate under SEBI (LODR) Regulation 40(9) for the half-year ended 30th September 2017, duly certified by an independent practicing Company Secretary.

Kindly take the same into your records.

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



Indrani Ray
Company Secretary

Encl: As above

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

DR. ASIM KUMAR CHATTOPADHYAY
M. COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt.


ANANYA COMPLEX
3rd Floor, 209, B.T. Road,
Kolkata-700036.
(Adjacent to Ananya Cinema)
Mobile : 9830040243
9830544740
e-mail : asimsecy@gmail.com

To whom it may concern

Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 30th September 2017

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to EIH Associated Hotels Limited, maintained by EIH Limited, the Company's Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the half-year period from April 1, 2017 to September 30, 2017 for the purpose of issuing this Certificate under sub-regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information and explanations provided by the Company, I hereby certify that all share certificates have been issued within the time limit stipulated u/r 40(9) from the date of lodgment of completed documents for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies, as the case may be, during the half-year ended September 30, 2017.

13th October 2017
Kolkata


A. K. Chattopadhyay
Company Secretary
C. P. No. 880 (Whole Time)
FCS - 2303