

EIH LIMITED

Corporate Office: 7, Sham Nath Marg, Delhi-110 054
Telephone: 91-11-2389 0505 Facsimile: 91-11-2389 0575
Website: www.eihltd.com
CIN: L55101WB1949PLC017981

17th April, 2017

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: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir / Madam,

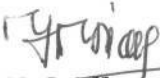
Pursuant to Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, (Listing Regulations) we are enclosing herewith Compliance Certificate under Regulation 40(9) of the Listing Regulation obtained from a Practicing Company Secretary.

Kindly take the above in your records and send us a line of confirmation.

Thanking you,

Yours faithfully

For **EIH Limited**


S.N. Sridhar
Company Secretary

A member of  *The Oberoi Group*

Registered Office: EIH Limited, 4, Mangoe Lane, Kolkata-700 001, India
Telephone: 91-33-2248 6751 Facsimile: 91-33-2248 6785

22 Inder Enclave, Paschim Vihar, New Delhi-110087
tel.: 32000177 telefax: 45360077 email: corporate@jurisprudentconsulting.in

March 17, 2017

EIH Limited
4, Mangoe Lane,
Kolkata-700 001

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **EIH Limited** maintained by **Company In house**, pertaining to transfer of equity shares of the company for the period from **October 01, 2016 to March 31, 2016** for the purpose of issuing a Certificate as per **Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015** and based on the information provided by the Company, whereby certify that during half year ended on March 31, 2017:

- A) Company has completed all valid transfer of shares within stipulated time.
- B) Share Certificate(s) relating to the Shares Transfer forms received during the period from October 01, 2016 to March 31, 2017 as entered in the Memorandum of Transfers have been issued within one month from the respective date of lodgment of each form excepting those rejected on technical grounds.
- C) Share Certificates has been issued within 30 days against requests received for exchange, duplicate, subdivision, consolidation, renewal and split certificates.
- D) There was no case of endorsement for payment of call/allotment money.

For **JUS & Associates**
Company Secretaries
Jyoti Upmanyu
FCS-7885
CP-8987
Jyoti Upmanyu
C.P.: 8987