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

18th April 2017

National Stock Exchange of India Limited Exchange Plaza, 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/Madam,

Sub: Compliance under Regulation 7(3) of the SEBI Listing Regulations, 2015 Scrip Code/Symbol: 523127 / EIHAHOTELS

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby confirm that activities in relation to both physical and electronic share transfer facility have been maintained during the period October 1, 2016 to March 31, 2017 (both days inclusive) by the Company's Share Transfer Agent, EIH Limited, which is registered as Category-II Share Transfer Agent with the Securities and Exchange Board of India vide Registration No. INR000003779.

Kindly take the above in your records.

Thanking you Yours faithfully,

For EIH Associated Hotels Limited

Indrani Ray

Company Secretary

For EIH Limited

S.N. Sridhar

Sr. VP & Company Secretary