

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

21st 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,

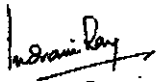
**Sub: Compliance under Regulation 40(9) of the SEBI Listing Regulations, 2015
Scrip Code/Symbol: 523127 / EIH AHOTELS**

Pursuant to the requirement under Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we are enclosing herewith Compliance Certificate under Regulation 40(9) of the Listing Regulations, obtained from Dr. A. K. Chattopadhyay, Practicing Company Secretary.

Kindly take the above in your records.

Thanking you,

Yours faithfully
For EIH Associated Hotels Limited



Indrani Ray
Company Secretary

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
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**CERTIFICATE UNDER SUB-REGULATION (9) OF REGULATION 40 OF
THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,
2015 FOR THE HALF-YEAR ENDED 31ST MARCH, 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 October 1, 2016 to March 31, 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 March 31, 2017.

Dated: 21st April 2017


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