

EIH Limited

A MEMBER OF THE OBEROI GROUP

Website: www.eihltd.com
CIN:L55101WB1949PLC017981

08th October, 2018

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| 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,

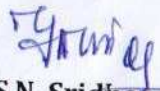
Pursuant to Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, (Listing Regulations) we are enclosing herewith Compliance Certificate under Regulation 40(9) of the Listing Regulation obtained from a Practicing Company Secretary.

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


October 5, 2018

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 **April 01, 2018 to September 30, 2018** 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 September 30, 2018:

- 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 April 01, 2018 to September 30, 2018 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
Jyoti Upmanyu
C.P.: 8987