

23rd May, 2014

To,
The Board of Directors
EIH Associated Hotels Limited
1/24 GST Road
Meenambakkam
Chennai – 600 027

Dear Sir,

Sub: Notice under Section 160 of Companies Act, 2013(formerly Section 257 of the Companies Act, 1956)

I am a shareholder in your Company holding 500 Equity Shares of nominal value Rs 10/- each under DPID/CLID IN 300327-10421872.

I hereby intend to propose the candidature of **Mr. Rajesh Kapadia** for appointment as Non-executive Independent Director in your Company for a term comprising of 5 (five) consecutive years effective from the date of the next Annual General Meeting of the Company, in accordance with Section 160 of the Companies Act, 2013 (formerly Section 257 of the Companies Act, 1956)

I am enclosing a cheque/pay order no. 577883 dated 23/05/2014 for Rs 1 lakh (Rupees One Lac only) as required under sub-section (1) of Section 160 of the Companies Act, 2013.

Thanking you,
Yours faithfully,

Dibyendu Basu

(Dibyendu Basu)
DPID/CLID IN 300327-10421872