

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

EAH/MAN/

October 5, 2015

National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai – 400 013.

Dear Sirs,

**Re: Certificate under Regulation 54(5) of the
SEBI (Depositories and Participants) Regulations, 1996
for the quarter ended 30th September, 2015.**

In accordance with Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996, for the quarter ended 30th September, 2015, we confirm, with reference to the Securities received for dematerialisation that:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange or exchanges where the earlier issued securities were listed;
- b) The certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of its receipt.

Thank you.

Yours faithfully,
For EIH ASSOCIATED HOTELS LTD.



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

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Dear Sirs,

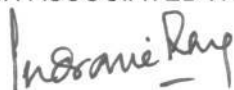
Re: Certificate under Regulation 53 B of the SEBI (Depositories and Participants) Regulations, 1996

As per Regulation 53B of the SEBI (Depositories and Participants) Regulations, 1996, we hereby furnish the following details of Complaints received from the investors for the quarter ended 30th September, 2015 :

| Nature of Complaint | No. of cases pending as on last day of previous quarter (1) | No. of cases received in the current quarter (2) | No. of cases resolved in the current quarter (3) | Total no. of cases pending on the last day of current quarter (4) = (1+2-3) | Total no of cases pending for more than 30 days (5) |
|-----------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|--------------------------------------------------|--------------------------------------------------|-----------------------------------------------------------------------------|-----------------------------------------------------|
| Delay/Pendency in confirmation of demat requests (DRNs) | Nil | Nil | Nil | Nil | Nil |
| Non-Receipt of Certificates after rejection of DRNs in NSDL system | Nil | Nil | Nil | Nil | Nil |
| Non Cash Corporate Actions (NCCA) viz. bonus, rights, public issues, shares split, merger, demerger, etc. | Nil | Nil | Nil | Nil | Nil |
| Cash Corporate Action (CCA) viz., dividend/interest/redemption/repurchase payments | Nil | Nil | Nil | Nil | Nil |
| Issue and allotment of shares in Initial Public Offer (IPO)/ offer for sale etc. | Nil | Nil | Nil | Nil | Nil |
| Others (Please specify) | Nil | Nil | Nil | Nil | Nil |

Thank you.

Yours faithfully,
EIH ASSOCIATED HOTELS LTD.



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