

7<sup>th</sup> April, 2014

**Reconciliation of Share Capital Audit**

1. For quarter ended : 31.03.2014
2. ISIN : INE276C01014
3. Face Value : Rs. 10/- per share
4. Name of the Company : **EIH Associated Hotels Limited**
5. Registered Office Address : 1/24, G S T Road  
Mennambakkam  
Chennai – 600 027
6. Correspondence Address : 4, Mangoe Lane, 6<sup>th</sup> Floor, Kolkata -  
700001
7. Telephone & Fax Nos. : Telephone No: 033- 4000 2200  
: Fax No : 033- 2248-6785
8. E-Mail Address. : indrani.ray@oberoigroup.com
9. Name of the Stock Exchanges : Madras Stock Exchange Limited  
where the Company's securities : BSE Limited  
are listed. : National Stock Exchange of India Limited

	Number of shares	% of Total issue Capital
10 Issued Capital.	30,468,147	
11 Listed Capital. (Exchange Wise)		
The Madras Stock Exchange Limited.	30,468,147	

BSE Ltd	30,468,147	
National Stock Exchange of India Limited	30,468,147	
12 Held in Dematerialised Form in CDSL.	480727	1.58
13 Held in Dematerialised Form in NSDL.	29695556	97.46
14 Physical.	291864	0.96
15 Total no of shares (12+13+14)	30,468,147	100.00
16 Reasons for difference if any, between. (10&11), (10&15), (11&15)		No Difference
17 Certifying the details of changes in share capital during the quarter under consideration as per table below.		N.A.

Particulars.	No. of shares.	Applied/ Not Applied for listing.	Listed on Exchanges (Specify Names).	on Stock (Specify NSDL).	Whether intimated to	In-prin. pending for stock exchange (specify names).	Approval for stock exchange (specify names).
18 Register of Members is updated : (Yes/No) if not, updated up to which date						Yes	
19 Reference of previous quarter with regard to excess dematerialized shares, if any						N.A.	
20 Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?						N.A.	

- 21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay. : The RTA de-materialized the shares within 15 days from the date of receiving the valid de-mat documents.


Total No. of Demat Requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days.	--	--	--
Pending for more than 21 days.	--	--	--

- 22 Name, Telephone & Fax No. of Compliance Officer of the Company. : **Mrs Indrani Ray**  
**Company Secretary**  
 4 Mangoe Lane  
 6<sup>th</sup> Floor  
 Kolkata- 700 001  
 Telephone No: 91-033-4000-2200  
 Fax : 91-033-2248-6785

- 23 Name, Address, Tel & Fax no. Registration no. of the Auditor. : **Mr. A K Chattopadhyay**  
**Company Secretary in**  
**Whole time Practice**  
 Ananya Complex, 3<sup>rd</sup> Floor  
 209, B.T. Road,  
 Kolkata- 700036  
 M - 9830040243

- 24 Appointment of common agency for share registry work, if yes (name & address) : **EIH LIMITED**  
 4, Mangoe Lane  
 Kolkata - 700 001

- 25 Any other detail that the auditor may like to provide (eg. BIFR Company, delisting from Stock Exchange, Company charged its name etc.) : . None

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