

14<sup>th</sup> January, 2015

**Reconciliation of Share Capital Audit**

- |   |   |   |
|---|---|---|
| 1. For quarter ended  | : | 31.12.2014  |
| 2. ISIN   | : | INE276C01014  |
| 3. Face Value   | : | Rs. 10/- per share  |
| 4. Name of the Company  | : | <b>EIH Associated Hotels Limited</b>                      |
| 5. Registered Office Address  | : | 1/24, G S T Road<br>Mennambakkam<br>Chennai – 600 027     |
| 6. Correspondence Address   | : | 7, Sham Nath Marg, Delhi - 110054                         |
| 7. Telephone & Fax Nos.   | : | Telephone No: 011- 2389 0505<br>: Fax No : 011- 2389-0605 |
| 8. E-Mail Address.  | : | indrani.ray@oberoigroup.com                               |
| 9. Name of the Stock Exchanges where the Company's securities are listed. | : | BSE Limited<br>National Stock Exchange of India Limited   |


	Number of shares	% of Total issue Capital
10 Issued Capital.	30,468,147	
11 Listed Capital. (Exchange Wise)	30,468,147	
BSE Ltd	30,468,147	
National Stock Exchange of India Limited	30,468,147	

12	Held in Dematerialised Form in CDSL.	4,32,354	1.42
13	Held in Dematerialised Form in NSDL.	2,97,54,634	97.66
14	Physical.	2.81,159	0.92
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 (Names).	on Stock (Specify)	Whether intimated to NSDL.	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 : **Mrs Indrani Ray**  
 Compliance Officer of the Company. **Company Secretary**  
 7, Sham Nath Marg  
 Delhi - 110054  
 Telephone No: 91-011-2389-0505  
 Fax : 91- 011-2390-0605
- 23 Name, Address, Tel & Fax no. : **Mr. A K Chattopadhyay**  
 Registration no. of the Auditor. **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 : **EIH LIMITED**  
 share registry work, if yes (name & address) 7, Sham Nath Marg  
 Delhi - 110054
- 25 Any other detail that the auditor may : . None  
 like to provide (eg. BIFR Company,  
 delisting from Stock Exchange,  
 Company charged its name etc.)

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