

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

9th January 2018

The National Stock Exchange of India Limited

Exchange Place, 5th Floor, Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

BSE Limited

Corporate Relations Department

1st Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai – 400 001

Dear Sir,

Sub: Reconciliation of Share Capital Audit for Quarter ended 31.12.2017

Scrip Code/Symbol: 523127/ EIHAHOTELS

Please find enclosed Reconciliation of Share Capital Audit of EIH Associated Hotels Limited for the quarter ended 31st December 2017 duly certified by Mr. Asim Kumar Chattopadhyay (FCS 2303), Practicing Company Secretary (C.P. No. 880).

Kindly take the above in your records.

Yours faithfully,

For EIH Associated Hotels Limited


Indrani Ray

Company Secretary

Encl: As above

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

9th January 2018


RECONCILIATION OF SHARE CAPITAL AUDIT

Sl.	Particulars	Relevant Information		
1	For the Quarter ended	31 st December 2017		
2	ISIN	INE276C01014		
3	Face Value	Rs 10 per Equity Share		
4	Name of the Company	EIH Associated Hotels Limited		
5	Registered Office Address	1/24 G. S. T. Road Meenambakkam, Chennai – 600 027		
6	Correspondence Address	7, Sham Nath Marg, Delhi – 110 054		
7	Telephone & Facsimile No	Tel: 011-2389 0505 Fax: 011- 2389 0575		
8	E-mail Address	Indrani.ray@oberoigroup.com		
9	Name of the Stock Exchanges where the Company's securities are listed	(i) The National Stock Exchange of India Limited (ii) BSE Limited		
10	Issued Capital	No. of Equity Shares	% to Total Issued Capital	
		30468147	100.00	
11	Listed Capital (Stock Exchange wise)	30468147	100.00	
		The National Stock Exchange of India Limited	30468147	100.00
		BSE Limited	30468147	100.00
12	Held in Dematerialised Form in CDSL	263912	0.866	
13	Held in Dematerialised Form in NSDL	30003135	98.474	
14	Physical	201100	0.660	
15	Total Number of Shares (12+13+14)	30468147	100.00	
16	Reasons for difference, if any, between (10&11), (10&15), (11&15)	No Difference		

Sl.	Particulars	Relevant Information				
17	Certifying the details of changes in share capital during the Quarter under consideration as per table below:	N.A.				
	Particulars	Number of Shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to NSDL/ CDSL	In-principle approval pending for stock exchanges (specify names)
18	Register of Members is updated (Yes/No). If not, updated up to which date	Yes				
19	Reference to previous quarter with regard to 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	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with reasons for delay:	The RTA dematerialized the shares within 15 days from the date of receiving the valid demat documents.				
	Total No. of Demat Requests confirmed after 21 days	No. of Requests	No. of shares	Reasons for delay		
	Pending for more than 21 days	No. of Requests	No. of shares	Reasons for delay		
22	Name, telephone & facsimile no. of the Compliance Officer of the Company	Mrs. Indrani Ray Company Secretary 7, Sham Nath Marg, Delhi – 110 054 Telephone No. 011 –2398 0505 Facsimile No. 011 – 2389 0575				
23	Name, address, telephone & facsimile no. of the Auditor	Dr. A.K. Chattopadhyay Company Secretary in Whole-time Practice Ananya Complex, 3 rd Floor 209 B.T. Road, Kolkata – 700 036 Mobile No. 098300 40243				

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Sl.	Particulars	Relevant Information
24	Appointment of common agency for share registry work, if yes (name & address)	EIH Limited Investors Services Division 7, Sham Math Marg Delhi – 110 054
25	Any other detail that the Auditor may like to provide (eg. BIFR company, delisting from Stock Exchange, change of company name etc.)	None


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

9th January 2018
Kolkata