

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/

October 5, 2015

BSE Limited
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001.

Dear Sirs,

Pursuant to the requirements of the amended Clause 35 of the Listing Agreement we enclose a statement showing Shareholding Pattern for quarter ended 30th September, 2015.

Pursuant to the requirements of Clause 49 of the Listing Agreement we also enclose a statement containing the compliance report on Corporate Governance.

Kindly acknowledge receipt.

Thank you.

Yours faithfully,
For EIH ASSOCIATED HOTELS LIMITED,



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

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Quarterly Compliance Report Corporate Governance

Name of the Company : EIH Associated Hotels Limited
Quarter ended on : 30th September, 2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49(II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49(IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49(IIC)	Yes	
(D) Other provisions as to Board and Committee	49(IID)	Yes	
(E) Code of Conduct	49(IIE)	Yes	
(F) Whistle Blower Policy	49(IIF)	Yes	
III. Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	
(B) Meeting of Audit Committee	49(IIIB)	Yes	
(C) Powers of Audit Committee	49(IIIC)	Yes	
(D) Role of Audit Committee	49(IIID)	Yes	
(E) Review of Information by Audit Committee	49(IIIE)	Yes	
IV. Nomination and Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49(V)	N.A.	The Company has no Subsidiary Company.
VI. Risk Management	49(VI)	Yes	49(VI)(C) – not applicable
VII. Related Party Transactions	49(VII)	Yes	
VIII. Disclosures	49(VIII)		
(A) Related Party Transactions	49(VIIIA)	Yes	There are no material transactions in the quarter ended 30/09/2015.
(B) Disclosure of Accounting Treatment	49(VIIIB)	N.A.	
(C) Remuneration of Directors	49(VIIIC)	Yes	Related Disclosure has been made in 2014-2015 Annual Report.
(D) Management	49(VIIID)	Yes	Related Disclosure has been made in 2014-2015 Annual Report.
(E) Shareholders	49(VIIIE)	Yes	Related Disclosure has been made in 2014-2015 Annual Report.
(F) Proceeds from public issue, rights issue, preferential issue, etc	49(VIIIF)	N.A.	
IX. CEO/CFO Certification	49(IX)	Yes	
X. Report on Corporate Governance	49(X)	Yes	Has been incorporated as a part of the 2014-2015 Annual Report.
XI. Compliance	49(XI)	Yes	The Certificate from the Auditors has been obtained and disclosed in the Annual Report for 2014-2015

EIH Associated Hotels Limited

Indrani Ray
Secretary

A member of  The Oberoi Group

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