

EIH Associated Hotels Limited

Head Office : 4, Mangoe Lane, Kolkata-700 001
Telephone: 91-33-2248 6751 / 53 Facsimile: 91-33-2248 6785

EAH/MAN/1557

July 5, 2013

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

Dear Sirs,

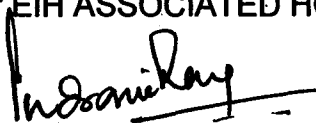
Pursuant to the requirements of the amended Clause 35 of the Listing Agreement we enclose a statement showing Shareholding Pattern for quarter ended 30th June, 2013.

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

ElH Associated Hotels Limited

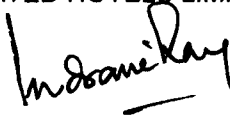
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Quarterly Compliance Report on Corporate Governance

Name of the Company : ElH Associated Hotels Limited
Quarter ending on : 30th June, 2013

<u>Particulars</u>	<u>Clause of Listing Agreement</u>	<u>Compliance Status Yes/No</u>	<u>Remarks</u>
I. Board of Directors	49 I	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49(IB)	Yes	
(C) Other provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
II. Audit Committee	49 (II)	Yes	
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of the Audit Committee	49(IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	No	Not applicable
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosures of Accounting Treatment	49 (IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	Related disclosures is made in the 31.03.2013 Annual Report
(E) Management	49 (IV F)	Yes	Related disclosures is made in the 31.03.2013 Annual Report
(F) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	Incorporated as a part of the 31.03.2013 Annual Report
VII. Compliance	49 (VII)	Yes	The Certificate from the Auditors has been obtained and disclosed in the Annual Report for 2012-13.

ElH ASSOCIATED HOTELS LIMITED


COMPANY SECRETARY

Dated 5th July, 2013

A member of  The Oberoi Group

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