

Date: 21st September 2020

To

The Board of Directors
ElH Limited
4 Mangoe Lane
Kolkata 700 001

(the “**Company**”)

Dear Sir(s)/Madam(s),

Re: Proposed rights issue of equity shares of ₹ 2 each (the “Equity Shares”) by ElH Limited (the “Issue”)

I, **Sridhar Singanellore Natesan** hereby give my consent to act as the **Company Secretary and Compliance Officer** of the Company and to my name and other details mentioned herein being included as Company Secretary and Compliance Officer of the Company in the letter of offer (the “**LOF**”) and the abridged letter of offer (collectively, the “**Issue Documents**”) intended to be filed by the Company with the Securities and Exchange Board of India (the “**SEBI**”), and the stock exchanges, as applicable, where the Equity Shares are proposed to be listed (the “**Stock Exchanges**”) and any other documents in relation to the Issue.

I hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges and any other regulatory authorities as may be required.

I am a member of the Institute of Company Secretaries of India, holding membership number FCS 2346

I will be responsible for monitoring compliance of the securities laws and for redressal of investor's grievances, in connection with the Issue, and subsequent listing of the Company's Equity Shares on the Stock Exchanges. The following details with respect to me may be disclosed in the Issue Documents and any other documents in relation to the Issue

Name: Sridhar Singanellore Natesan
Designation: Company Secretary
Address: 7 Sham Nath Marg, Delhi - 110054
Telephone Number: -011 – 2389 0505
Email: sn.sridhar@oberoigroup.com

I further confirm that the above information in relation to me is true and correct.

I confirm that I will immediately communicate any changes in writing in the above information to the lead manager to the Issue (the “**Lead Manager**”) until the date when the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the Lead Manager and the legal advisor can assume that there is no change to the above

EIH Limited

A MEMBER OF THE OBEROI GROUP

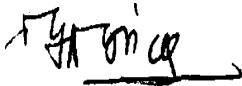
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CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI - 110054, INDIA / TELEPHONE: +91-11-23890505/ WEBSITE: WWW.EIHLTD.COM
information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Issue.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents or any other Issue-related material, and may be relied upon by the Company, the Lead Manager and the legal advisor appointed in relation to the Issue.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents, as the case may be.

Yours faithfully



Name: Sridhar Singanellore Natesan

Date: 21st September 2020

Designation: Company Secretary

CC

Ambit Capital Private Limited

Ambit House
449 Senapati Bapat Marg
Lower Parel
Mumbai 400 013

Khaitan & Co

Max Towers
7th & 8th Floors
Sector 16B, Noida
Gautam Buddh Nagar 201 301
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