

23rd May, 2014

To,
The Board of Directors
EIH Associated Hotels Limited
1/24 GST Road
Meenambakkam
Chennai – 600 027

Dear Sir,

Sub: Notice under Section 160 of Companies Act, 2013(formerly Section 257 of the Companies Act, 1956)

I am a shareholder in your Company holding 3 Equity Shares of nominal value Rs 10/- each under Folio No. F/008798.

I hereby intend to propose the candidature of **Mr. Anil Nehru** for appointment as Non-executive Independent Director in your Company for a term comprising of 5 (five) consecutive years effective from the date of the next Annual General Meeting of the Company, in accordance with Section 160 of the Companies Act, 2013 (formerly Section 257 of the Companies Act, 1956)

I am enclosing a cheque/pay order no. 575863..... dated 23-05-14 for Rs 1 lakh (Rupees One Lac only) as required under sub-section (1) of Section 160 of the Companies Act, 2013.

Thanking you,
Yours faithfully,



(M.K. Mukherjee)
F/008798