

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

4th January 2018

National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

Central Depository Services (India) Ltd.
Phiroz Jeejeebhoy Towers, 28th Floor, Dalal Street, Fort
Mumbai – 400 023

Re: Certificate under Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996

Dear Sir/Madam,

Please find enclosed Certificate issued by the Company's Share Transfer Agent, viz. EIH Limited in accordance with Regulation 54(5) of SEBI (Depositories and participants) Regulations, 1996 for the quarter ended 31st December 2017, confirming dematerialisation of the Company's securities.

Kindly take the above into 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

EIH LIMITED

Corporate Office: 7, Sham Nath Marg, Delhi-110 054
Telephone: 91-11-2389 0505 Facsimile: 91-11-2389 0575
Website: www.eihltd.com
CIN: L55101WB1949PLC017981

3rd January, 2018

National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai – 400 013

Central Depository Services (India) Ltd.
Phiroz Jeejeebhoy Towers, 28th floor
Dalal Street, Fort
Mumbai – 400 023

Dear Sirs,

**Sub: Certificate under Regulation 54(5) of the SEBI (Depositories
and participants) Regulations, 1996**

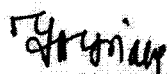
In accordance with Regulation 54(5) of SEBI (Depositories and participants) Regulations, 1996, for the quarter ended 31st December, 2017, We confirm, with reference to the Securities received for dematerialisation that:

- a) The securities comprised in the said certificate(s) have been listed on the stock Exchange or Exchanges where the earlier issued securities were listed:

- b) The certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our record as the registered owner within 15 days of its receipt

Yours faithfully

For EIH Limited



S.N. Sridhar
Company Secretary

A member of  The Oberoi Group

Registered Office: EIH Limited, 4, Mangoe Lane, Kolkata-700 001, India
Telephone: 91-33-2248 6751 Facsimile: 91-33-2248 6785

