

# 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](http://www.eihassociatedhotels.in)

18<sup>th</sup> January, 2016

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> floor  
Plot # C/1, 'G' Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

BSE Limited  
Corporate Relations Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai – 400 001

Dear Sirs,

**Sub: Reconciliation of Share Capital Audit for Quarter ended 31.12.2015**

**Scrip Code/Symbol: 523127 / EIHAHOTELS**

Please find enclosed copy Reconciliation of Share Capital Audit for the quarter ended 31.12.2015.

The certificate is being posted on the Company's website [www.eihassociatedhotels.in](http://www.eihassociatedhotels.in) and uploaded on NEAPS, NSE Limited and Listing Centre, BSE Limited.

Yours faithfully,

**EIH Associated Hotels Limited**



Indrani Ray  
**Company Secretary**

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

11<sup>th</sup> January, 2016

**Reconciliation of Share Capital Audit**

1. For quarter ended : 31.12.2015
2. ISIN : INE276C01014
3. Face Value : Rs. 10/- per share
4. Name of the Company : **EIH Associated Hotels Limited**
5. Registered Office Address : 1/24, G S T Road  
Mennambakkam  
Chennai – 600 027
6. Correspondence Address : 7, Sham Nath Marg, Delhi - 110054
7. Telephone & Fax Nos. : Telephone No: 011- 2389 0505  
: Fax No : 011- 2389-0605
8. E-Mail Address. : indrani.ray@oheroigroup.com
9. Name of the Stock Exchanges where the Company's securities are listed. : BSE Limited  
National Stock Exchange of India Limited

	Number of shares	% of Total issue Capital
10 Issued Capital.	30,468,147	
11 Listed Capital. (Exchange Wise)	30,468,147	
BSE Ltd	30,468,147	
National Stock Exchange of India Limited	30,468,147	

12	Held in Dematerialised Form in CDSL.	4,21,903	1.38
13	Held in Dematerialised Form in NSDL.	2,97,72,855	97.72
14	Physical.	2,73,389	0.90
15	Total no of shares (12+13+14)	30,468,147	100.00
16	Reasons for difference if any, between. (10&11), (10&15), (11&15)		No Difference
17	Certifying the details of changes in share capital during the quarter under consideration as per table below.		N.A.

Particulars.	No. of shares.	Applied/ Not Applied for listing.	Listed on Exchanges (Specify Names).	Stock (Specify)	Whether intimated to NSDL.	In-prin pending for stock exchange (specify names).	Approval for stock exchange (specify names).
18	Register of Members is updated : (Yes/No) if not, updated up to which date				Yes		
19	Reference of previous quarter with regard to excess dematerialized shares, if any				N.A.		
20	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?				N.A.		
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.					The RTA de-materialized the shares within 15 days from the date of receiving the valid de-mat documents.	

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Total No. of Demat Requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days.	--	--	--
Pending for more than 21 days.	--	--	--

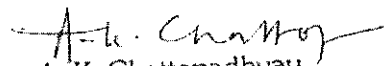
  

22 Name, Telephone & Fax No. of : **Mrs Indrani Ray**  
Compliance Officer of the Company. **Company Secretary**  
7, Sham Nath Marg  
Delhi - 110054  
Telephone No: 91-011-2389-0505  
Fax : 91- 011-2390-0605

23 Name, Address, Tel & Fax no. : **Mr. A K Chattopadhyay**  
Registration no. of the Auditor. **Company Secretary in**  
**Whole time Practice**  
Ananya Complex, 3<sup>rd</sup> Floor  
209, B.T. Road,  
Kolkata- 700036  
M - 9830040243

24 Appointment of common agency for : **EIH LIMITED**  
share registry work, if yes (name & 7, Sham Nath Marg  
address) Delhi - 110054

25 Any other detail that the auditor may : . None  
like to provide (eg. BIFR Company,  
delisting from Stock Exchange,  
Company charged its name etc.)

  
**A. K. Chattopadhyay**  
Company Secretary  
C. P. No. 880 (Whole Time)  
FCS - 2303