

4th July, 2014

Reconciliation of Share Capital Audit

1. For quarter ended : 30.06.2014
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 : 4, Mangoe Lane, 6th Floor, Kolkata -
700001
7. Telephone & Fax Nos. : Telephone No: 033- 4000 2200
: Fax No : 033- 2248-6785
8. E-Mail Address. : indrani.ray@oberoigroup.com
9. Name of the Stock Exchanges where the Company's securities are listed. : Madras Stock Exchange Limited
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	

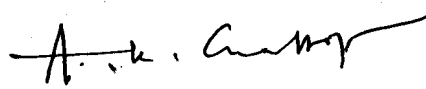
	The Madras Stock Exchange Limited.	30,468,147	
	BSE Ltd	30,468,147	
	National Stock Exchange of India Limited	30,468,147	
12	Held in Dematerialised Form in CDSL.	3,92,379	1.29
13	Held in Dematerialised Form in NSDL.	2,97,86,620	97.76
14	Physical.	2.89,148	0.95
15	Total no of shares (12+13+14)	30,468,147	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 NSDL).	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.

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 Compliance Officer of the Company.	: Mrs Indrani Ray Company Secretary 4 Mangoe Lane 6 th Floor Kolkata- 700 001 Telephone No: 91-033-4000-2200 Fax : 91-033-2248-6785		
23 Name, Address, Tel & Fax no. Registration no. of the Auditor.	: Mr. A K Chattopadhyay Company Secretary in Whole time Practice Ananya Complex, 3 rd Floor 209, B.T. Road, Kolkata- 700036 M - 9830040243		
24 Appointment of common agency for share registry work, if yes (name & address)	: EIH LIMITED 4, Mangoe Lane Kolkata – 700 001		
25 Any other detail that the auditor may like to provide (eg. BIFR Company, delisting from Stock Exchange, Company charged its name etc.)	: . None		


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