

15th October, 2014

Reconciliation of Share Capital Audit

1. For quarter ended : 30.09.2014
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. : 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.	3,71,922	1.22
13	Held in Dematerialised Form in NSDL.	2,98,11,032	97.84
14	Physical.	2,85,193	0.94
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 (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 : **Mrs Indrani Ray**
 Compliance Officer of the Company. **Company Secretary**
 4 Mangoe Lane
 6th Floor
 Kolkata- 700 001
 Telephone No: 91-033-4000-2200
 Fax : 91-033-2248-6785
- 23 Name, Address, Tel & Fax no. : **Mr. A K Chattopadhyay**
 Registration no. of the Auditor. **Company Secretary in**
Whole time Practice
 Ananya Complex, 3rd Floor
 209, B.T. Road,
 Kolkata- 700036
 M - 9830040243
- 24 Appointment of common agency for : **EIH LIMITED**
 share registry work, if yes (name & 4, Mangoe Lane
 address) Kolkata – 700 001
- 25 Any other detail that the auditor may : Delisted from Madras Stock Exchange
 like to provide (eg. BIFR Company, Limited with effect from September 25,
 delisting from Stock Exchange, 2014.
 Company charged its name etc.)


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