

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

20th October 2016

National Stock Exchange of India Limited

Exchange Place, 5th Floor, Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

BSE Limited

Corporate Relations Department

1st Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai – 400 001

Dear Sir,

Sub: Certificate under SEBI (LODR) Regulation 40(9) for Half-year ended 30.09.2016

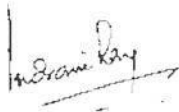
Scrip Code/Symbol: 523127/ EIHAHOTELS

Please find enclosed Certificate under SEBI (LODR) Regulation 40(9) for the half-year ended 30th September 2016, duly certified by an independent practicing Company Secretary.

We shall thank you to kindly take the same 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


DR. ASIM KUMAR CHATTOPADHYAY
M. COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt.

ANANYA COMPLEX
3rd Floor 209 B T Road,
Kolkata-700036
(Adjacent to Ananya Cinema)
Mobile : 9830040243
9830544740
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Certificate under Regulation 40 (9) of the SEBI (Listing Obligations And
Disclosure Requirements) Regulations , 2015

FOR THE HALF YEAR ENDED 30th september, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **EIH Associated Hotels Limited** maintained by **EIH Limited** , the *Registrar and Share Transfer Agent of the company* pertaining to transfer of equity shares of the company for the period from 01-04-2016 to 30-09-2016 for the purpose of issuing a Certificate under Regulation 40 (9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations , 2015 And based on the information provided by the Company, I hereby certify that all certificates have been issued within the stipulated time as per Regulation 40 of the said Regulations from the date of lodgement for transfer , sub-division , consolidation , renewal , exchange or endorsement of calls allotment monies as the case may be during the half year ended on 30.09.2016 .


A. K. Chattopadhyay
Company Secretary
C. P. No. 880/9A/502 Bina
FCS - 2303

14/10/2016