

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

EAH/

January 8, 2015

BSE Limited
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001.

Dear Sirs,

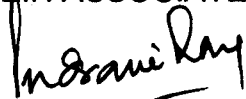
Pursuant to the requirements of the amended Clause 35 of the Listing Agreement we enclose a statement showing Shareholding Pattern for quarter ended 31st December, 2014.

Pursuant to the requirements of Clause 49 of the Listing Agreement we also enclose a statement containing the compliance report on Corporate Governance.

Kindly acknowledge receipt.

Thank you.

Yours faithfully,
For EIH ASSOCIATED HOTELS LIMITED,



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

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Name of the Company: **EIH Associated Hotels Limited**

Quarter ended on: **31st December, 2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49(II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49(IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49(IIC)	Yes	
(D) Other provisions as to Board and Committee	49(IID)	Yes	
(E) Code of Conduct	49(IIE)	Yes	
(F) Whistle Blower Policy	49(IIF)	Yes	
III. Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes	
(B) Meeting of Audit Committee	49(IIIB)	Yes	
(C) Powers of Audit Committee	49(IIIC)	Yes	
(D) Role of Audit Committee	49(IIID)	Yes	
(E) Review of Information by Audit Committee	49(IIIE)	Yes	
IV. Nomination and Remuneration Committee	49(IV)	Yes	
V. Subsidiary Companies	49(V)	N.A.	The Company has no Subsidiary Company.
VI. Risk Management	49(VI)	Yes	49(VI)(C) – not applicable
VII. Related Party Transactions	49(VII)	Yes	
VIII. Disclosures	49(VIII)		
(A) Related Party Transactions	49(VIIIA)	Yes	There are no material transactions in the quarter ended 31/12/2014.
(B) Disclosure of Accounting Treatment	49(VIIIB)	N.A.	
(C) Remuneration of Directors	49(VIIIC)	Yes	Related Disclosures will be made in the 2014-2015 Annual Report.
(D) Management	49(VIIID)	Yes	Related Disclosures will be made in the 2014-2015 Annual Report
(E) Shareholders	49(VIIIE)	Yes	Related Disclosures will be made in the 2014-2015 Annual Report
(F) Proceeds from Public Issue, Rights Issue, Preferential Issue, etc.	49(VIIIF)	N.A.	
IX. CEO/CFO Certification	49(IX)	Yes	Annual Certification will be complied at the end of the financial year ended 2014-2015.
X. Report on Corporate Governance	49(X)	Yes	Will be incorporated as a part of the 2014-2015 Annual Report.
XI. Compliance	49(XI)	Yes	The Certificate from the Auditors will be obtained and disclosed in the Annual Report for 2014-2015.

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Secretary