

EIH ASSOCIATED HOTELS LIMITED

CIN: L92490TN1983PLC009903

Delhi Office: 7, Sham Nath Marg, Delhi – 110 054, India/ Telephone: +91-11-2389 0505
Kolkata Office: 4, Mangoe Lane, Kolkata – 700 001, India/ Telephone: +91-33-2248 6751/53
Website: www.eihassociatedhotels.in

24th May 2020

The 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,

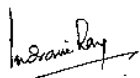
Sub: Reconciliation of Share Capital Audit for quarter ended 31st March 2020 conducted under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

Scrip Code/Symbol: 523127/ EIHAHOTELS

Please find enclosed Reconciliation of Share Capital Audit of EIH Associated Hotels Limited for the quarter ended 31st March 2020 conducted under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 and duly certified by Mr. Asim Kumar Chattopadhyay, Practicing Company Secretary.

Kindly take the above in your records.

Yours faithfully,
For **EIH Associated Hotels Limited**



Indrani Ray
Company Secretary

Encl: As above

24th May 2020**RECONCILIATION OF SHARE CAPITAL AUDIT**

[Under Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018]

| Sl. | Particulars | Relevant Information | |
|-----|---|--|---------------------------|
| 1 | For the Quarter ended | 31 st March 2020 | |
| 2 | ISIN | INE276C01014 | |
| 3 | Face Value | Rs 10 per Equity Share | |
| 4 | Name of the Company | EIH Associated Hotels Limited | |
| 5 | Registered Office Address | 1/24 G. S. T. Road Meenambakkam, Chennai – 600 027 | |
| 6 | Correspondence Address | 7, Sham Nath Marg, Delhi – 110 054 | |
| 7 | Telephone & Facsimile No | Tel: 011-2389 0505 Fax: 011- 2389 0575 | |
| 8 | E-mail Address | Indrani.ray@oberoigroup.com | |
| 9 | Name of the Stock Exchanges where the Company's securities are listed | (i) The National Stock Exchange of India Limited (ii) BSE Limited | |
| 10 | Issued Capital | No. of Equity Shares | % to Total Issued Capital |
| | | 30468147 | 100.00 |
| 11 | Listed Capital (Stock Exchange wise) | 30468147 | 100.00 |
| | | The National Stock Exchange of India Limited | 100.00 |
| | | BSE Limited | 100.00 |
| 12 | Held in Dematerialised Form in CDSL | 675752 | 2.2179 |
| 13 | Held in Dematerialised Form in NSDL | 29639998 | 97.2819 |
| 14 | Physical | 152397 | 0.5002 |
| 15 | Total Number of Shares (12+13+14) | 30468147 | 100.00 |
| 16 | Reasons for difference, if any, between (10&11), (10&15), (11&15) | No Difference | |

| Sl. | Particulars | Relevant Information | | | | |
|-----|---|---|----------------------------------|---|---------------------------------|---|
| 17 | Certifying the details of changes in share capital during the Quarter under consideration as per table below: | N.A. | | | | |
| | Particulars | Number of Shares | Applied/ Not Applied for listing | Listed on Stock Exchanges (specify names) | Whether intimated to NSDL/CD SL | In-principle approval pending for stock exchanges (specify names) |
| 18 | Register of Members is updated (Yes/No). If not, updated up to which date | Yes | | | | |
| 19 | Reference to previous quarter with regard to 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 reasons for delay: | The RTA dematerialized the shares within 15 days from the date of receiving the valid demat documents. | | | | |
| | Total No. of Demat Requests confirmed after 21 days | No. of Requests | No. of shares | Reasons for delay | | |
| | Pending for more than 21 days | No. of Requests | No. of shares | Reasons for delay | | |
| 22 | Name, telephone & facsimile no. of the Compliance Officer of the Company | Mrs. Indrani Ray Company Secretary 7, Sham Nath Marg, Delhi – 110 054 Telephone No. 011 –2398 0505 Facsimile No. 011 – 2389 0575 | | | | |



| Sl. | Particulars | Relevant Information |
|-----|--|--|
| 23 | Name, address, telephone & facsimile no. of the Auditor | Dr. A.K. Chattopadhyay Company Secretary in Whole-time Practice "Matri Ashis", 10 Kumar Para Lane Ganges Side, Alambazar (Near Alambazar Govt. Quarters) Kolkata -700035 Mobile No. 098300 40243 e-mail: asimsecy@gmail.com |
| 24 | Appointment of common agency for share registry work, if yes (name & address) | EIH Limited Investors Services Division 7, Sham Math Marg Delhi - 110 054 |
| 25 | Any other detail that the Auditor may like to provide (eg. BIFR company, delisting from Stock Exchange, change of company name etc.) | None |

A.K. Chattopadhyay

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

Asim Kumar Chattopadhyay
Practising Company Secretary
C.P. No. 880 (Whole-time)
FCS - 2303
UDIN - F002303B000274401

Kolkata, 24th May 2020