

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

6th October 2016

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No.C/1, G Block

Bandra Kurla Complex, Bandra(E), Mumbai – 400 051

Company Stock Code: EIHAHOTELS

BSE Limited

Corporate Relationship Dept.

1st Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai – 400 001

Company Stock Code: 523127

Dear Sir/Madam,

Sub: Compliance under Regulation 7(3) of the SEBI Listing Regulations, 2015 for the Half-year ended 30th September 2016

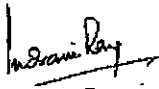
Scrip Code/Symbol: 523127/EIHAHOTELS

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby confirm that activities in relation to both physical and electronic share transfer facility have been maintained during the period 1st April 2016 to 30th September 2016 (both days inclusive) by the Company's Share Transfer Agent, EIH Limited, which is registered as Category-II Share Transfer Agent with the Securities and Exchange Board of India vide Registration No. INR000003779.

Kindly take the above into your records.

Yours faithfully

For EIH Associated Hotels Limited



Indrani Ray
Company Secretary

For EIH Limited



S.N. Sridhar
Sr. VP & Company Secretary

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