

EIH Associated Hotels Limited

A MEMBER OF THE OBEROI GROUP

CIN: L92490TN1983PLC009903

DELHI OFFICE: 7, SHAM NATH MARG, DELHI - 110 054, INDIA / TELEPHONE: +91-11-2389 0505
KOLKATA OFFICE: 4, MANGO LANE, KOLKATA - 700 001, INDIA / TELEPHONE: +91-33-2248 6751/53
WEBSITE: WWW.EIHASSOCIATEDHOTELS.IN

CERTIFIED TRUE COPY OF RESOLUTION DATED 4TH SEPTEMBER 2019 APPROVED BY THE DIRECTORS OF EIH ASSOCIATED HOTELS LIMITED

Appointment of Nodal Officer under the Investor Education and Protection Fund (Accounting, Audit, Transfer and Refund) Rules, 2016 (“IEPF Rules”)

“RESOLVED THAT pursuant to sub-rule 2A of Rule 7 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended from time to time, (“IEPF Rules”) the Board of Directors of the Company, hereby appoint Ms. Indrani Ray, Company Secretary as the “Nodal Officer” for the purposes of verification of claims of the shareholders, coordination with Investor Education and Protection Fund Authority or any other function, responsibility as may be prescribed under the aforesaid Rules, from time to time;

RESOLVED FURTHER that the Nodal Officer be and is hereby authorized to take all such acts, deeds, matters and things as may be necessary, proper, expedient or desirable for the purpose under the IEPF Rules;

RESOLVED FURTHER that a certified true copy of this Resolution be submitted to ROC or IEPF Authority or any other concerned authority/entity for being acted upon.”

**CERTIFIED TRUE COPY
For EIH Associated Hotels Limited**



Indrani Ray
Company Secretary
ACA 063237; ACS 016826



Kolkata, 9th September 2019

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