

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

17th July 2018

National Securities Depository Ltd.

Trade World, 4th Floor, Kamala Mills Compound
Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

Central Depository Services (India) Ltd.

Phiroz Jeejeebhoy Towers, 28th Floor, Dalal Street, Fort
Mumbai – 400 023

Re: Certificate under Regulation 54(5) of the SEBI (Depositories and Participants) Regulations, 1996

Dear Sir/Madam,

In accordance with Regulation 54(5) of SEBI (Depositories and participants) Regulations, 1996 for the quarter ended 30th June 2018 we confirm with reference to the Securities received for dematerialisation that:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange(s) where the earlier issued securities were listed; and
- b) The certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our record as the registered owner within 15 days of its receipt.

A copy of the said certificate in confirmation of the above, duly issued by EIH Limited, the Share Transfer Agent of the Company, is enclosed.

Kindly take the above 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

5th July, 2018

National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg, Lower Parel
Mumbai - 400 013

Central Depository Services (India) Ltd.
Phiroz Jeejeebhoy Towers, 28th floor
Dalal Street, Fort
Mumbai - 400 023

Dear Sirs,

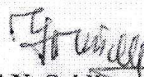
Sub: Certificate under Regulation 54(5) of the SEBI (Depositories and participants) Regulations, 1996

In accordance with Regulation 54(5) of SEBI (Depositories and participants) Regulations, 1996, for the quarter ended 30th June, 2018, we confirm, with reference to the Securities received for dematerialisation that:

- a) The securities comprised in the said certificate(s) have been listed on the stock Exchange or Exchanges where the earlier issued securities were listed:
- b) The certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our record as the registered owner within 15 days of its receipt

Yours faithfully

For EIH Limited


S.N. Sridhar
Company Secretary