

# **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

30<sup>th</sup> April 2018

National Securities Depository Ltd.  
Trade World, 4<sup>th</sup> Floor, Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

Central Depository Services (India) Ltd.  
Phiroz Jeejeebhoy Towers, 28<sup>th</sup> 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 31<sup>st</sup> March 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

# EIH LIMITED

Corporate Office: 7, Sham Nath Marg, Delhi-110 054  
Telephone: 91-11-2389 0505 Facsimile: 91-11-2389 0575  
Website: www.eihltd.com  
CIN: L55101WB1949PLC017981

4<sup>th</sup> April, 2018

National Securities Depository Ltd.  
Trade World, 4<sup>th</sup> Floor  
Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai – 400 013

Central Depository Services (India) Ltd.  
Phiroz Jeejeebhoy Towers, 28<sup>th</sup> floor  
Dalal Street, Fort  
Mumbai – 400 023

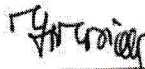
Dear Sirs,

**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 31<sup>st</sup> March, 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

A member of  The Oberoi Group

Registered Office: EIH Limited, 4, Mangoe Lane, Kolkata-700 001, India  
Telephone: 91-33-2248 6751 Facsimile: 91-33-2248 6785