

# **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

9<sup>th</sup> January 2019

## **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**

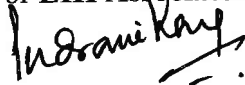
Dear Sir/Madam,

Please find enclosed Certificate issued by the Company's Share Transfer Agent, viz. EIH Limited in accordance with Regulation 54(5) of SEBI (Depositories and participants) Regulations, 1996 for the quarter ended 31<sup>st</sup> December 2018, confirming dematerialisation of the Company's securities.

We shall thank you to 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*

A MEMBER OF THE OBEROI GROUP

CIN:L55101WB1949PLC017981

CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505/ WEBSITE: WWW.EIHLTD.COM

9<sup>th</sup> January, 2019

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> December, 2018, we confirm, with reference to the Securities received for dematerialization 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