

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

20th April 2018

National Stock Exchange of India Limited

Exchange Place, 5th Floor, Plot # C/1, 'G' Block

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051

BSE Limited

Corporate Relations Department

1st Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai – 400 001

Dear Sir,

Sub: Certificate under SEBI (LODR) Regulation 40(9) for the half-year ended 31st March 2018

Scrip Code/Symbol: 523127/ EIHAHOTELS

Please find enclosed Certificate under SEBI (LODR) Regulation 40(9) for the half-year ended 31st March 2018, duly certified by an independent practicing Company Secretary.

Kindly take the same 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

DR. ASIM KUMAR CHATTOPADHYAY
M. COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt.

"MATRI ASHIS"
10, Kumar Para Lane,
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Kolkata-700035.
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**CERTIFICATE UNDER SUB-REGULATION (9) OF REGULATION
40 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATION, 2015 FOR THE HALF-YEAR ENDED
31ST MARCH 2018**

In have examined all Share Transfer Deeds, Memorandum of Transfers, registers, files and other documents relating to EIH Associated Hotels Limited, maintained by EIH Limited, the Company's Share Transfer Agent, pertaining to the transfer of Equity Shares of the Company for the half-year period from October 1, 2017 to March 31, 2018 for the purpose of issuing this Certificate under sub-regulation (9) of Regulation 40 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by EIH Associated Hotels Limited and based on the information and explanations provided by the Company, I hereby certify that all the share certificates have been issued within the time limit stipulated u/r 40(9) from the date of lodgment of completed documents for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as the case may be, during the half-year ended March 31, 2018.


A. K. Chattopadhyay
Company Secretary
C. P. No. 880 (Whole Time)
FCS - 2303

Asim Kumar Chattopadhyay
Company Secretary
C.P. No. 880 (Whole-time)
FCS - 2303

Dated 12th April 2018