

Elh 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, MANGOE LANE, KOLKATA - 700 001, INDIA / TELEPHONE: +91-33-2248 6751/53
WEBSITE: WWW.EIHASSOCIATEDHOTELS.IN

15th October 2019

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,

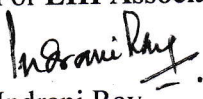
Sub: Certificate under SEBI (LODR) Regulation 40(9) for the half-year ended 30.09.2019

Scrip Code/Symbol: 523127/ EIIAHOTELS

Please find enclosed Certificate under SEBI (LODR) Regulation 40(9) for the half-year ended 30th September 2019, duly certified by Mr. Asim Kumar Chattopadhyay, Practicing Company Secretary.

Kindly take the same into your records.

Yours faithfully,
For Elh Associated Hotels Limited


Indrani Ray
Company Secretary



Encl: As above

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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9830544740
e-mail : asimsecy@gmail.com

To whom it may concern

Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended 30th September 2019

I 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 transfer of Equity Shares of the Company for the half-year period from April 1, 2019 to September 30, 2019 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, and based on the information and explanations provided by the Company, I hereby certify that all share certificates have been issued within the time limit stipulated u/r 40(9) from the date of re-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 September 30, 2019.

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


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

Kolkata
15th October 2019

UDIN: F002303A000083670