

**EIH ASSOCIATED HOTELS LIMITED**

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](http://www.eihassociatedhotels.in)

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24<sup>th</sup> May 2020

**National Stock Exchange of India Limited**

Exchange Place, 5<sup>th</sup> Floor, Plot # C/1, 'G' Block  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051

**BSE Limited**

Corporate Relations Department  
1<sup>st</sup> 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 31<sup>st</sup> March 2020**

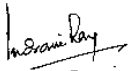
**Scrip Code/Symbol: 523127/ EIHAHOTELS**

Please find enclosed Certificate under SEBI (LODR) Regulation 40(9) for the half-year ended 31<sup>st</sup> March 2020, 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

**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,  
Ganges Side, ALAMBAZAR  
Kolkata-700035.  
(Near Alambazar Govt. Quarters)  
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9137811499  
e-mail : asimsecy@gmail.com

**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 31<sup>ST</sup> MARCH  
2020.**

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, 2019 to March 31, 2020 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/Re-lodgement 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, 2020.

  
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  
**UDIN : F002303B000274410**

Dated 24<sup>th</sup> May, 2020