

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

25th April 2021

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 2021

Scrip Code/Symbol: 523127/ EIHAHOTELS

Please find enclosed Certificate under SEBI (LODR) Regulation 40(9) for the half-year ended 31st March 2021, duly certified by Dr. Asim Kumar Chattopadhyay, independent Practicing Company Secretary.

Kindly take the same into your records.

Yours faithfully,
For **EIH Associated Hotels Limited**

INDRAN Digitally signed
by INDRANI RAY
I RAY Date: 2021.04.25
16:43:01 +05'30'

Indrani Ray
Company Secretary

Encl: As above

ASIM KUMAR CHATTOPADHYAY

M.COM., Ph.D. (Appl. Eco.), L.L.B., F.C.M.A., F.C.S., D.Litt.

"MATRI ASHIS"

10, Kumar Para Lane
Ganges Side, Alambazar
Kolkata-700 035
(Near Alambazar Govt. Qtrs)
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9830544740
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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) REGULATIONS, 2015 FOR THE HALF-YEAR ENDED 31ST MARCH 2021.

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, 2020 to March 31, 2021 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 lodgement of completed documents for transfer(Re-lodgement), sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as the case may be, during the half-year ended March 31, 2021.



A. K. Chattopadhyay
Practising Company Secretary
FCS - 2303 : CP - 880
PR - 792 / 2020

Asim Kumar Chattopadhyay
Practising Company Secretary
C.P. No. 880 ; P/R-792/2020
FCS - 2303
UDIN:: F002303C000049713

Dated 10th April 2021