

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

5th April 2018

National Stock Exchange of India Limited
Exchange Plaza, 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/Madam,

**Sub: Compliance under Regulation 7(3) of the SEBI Listing Regulations, 2015
Scrip Code/Symbol: 523127 / EIHAHOTELS**

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby confirm that activities in relation to both physical and electronic share transfer facility have been maintained during the period October 1, 2017 to March 31, 2018 (both days inclusive) by the Company’s Share Transfer Agent, EIH Limited, which is registered as Category-II Share Transfer Agent with the Securities and Exchange Board of India vide Registration No. INR000003779.

Kindly take the above in your records.

Thanking you
Yours faithfully,

For EIH Associated Hotels Limited


Indrani Ray
Company Secretary

For EIH Limited

S.N. Sridhar
Sr. VP & Company Secretary

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