EII- 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

Dated 2nd November 2018

| The National Stock Exchange of India | BSE Limited |
|---------------------------------------|-----------------------------------|
| Limited | Corporate Relationship Dept. |
| Exchange Plaza, 5 th Floor | 1st Floor, New Trading Ring |
| Plot NoC/1, G Block | Rotunda Building |
| Bandra Kurla Complex | Phiroze Jeejeebhoy Towers |
| Bandra(E) Mumbai – 400 051 | Dalal Street, Fort, Mumbai-400001 |
| Code: EIHAHOTELS | Code: 523127 |

Sub: Intimation regarding Issue of Duplicate Share Certificates under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Intimation is hereby given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding issue of duplicate share certificates to following shareholders:

| Sl. | Name of | Folio | New Certificate | Distinctive Nos. | | No of |
|-------------|---|--------|-----------------------------|------------------------|------------------------|--------|
| 91 • | Shareholder(s) | No. | No. and Date | From | То | shares |
| 1 | Swapan Bhattacharjee jointly with Madhuri Bhattacharjee . | 008834 | 0084951 dated 31/10/2018 | 0019601414 | 0019601418 | 5 |
| 2 | Madhuri Bhattacharjee jointly with Swapan Bhattacharjee | 008835 | 0084952 dated 31/10/2018 | 0019601419 | 0019601423 | 5 |
| 3 | Prem Gautam | 008041 | 0084953 dated 31/10/2018 | 004354682 004358582 | 004354881 004358681 | 300 |

Kindly take the above in your records and host in your website.

Yours faithfully
For EIH Associated Hotels Limited
Indrani Ray
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