

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

EAH/MAN/

18th April, 2016

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai - 400 051. Code: EIHAHOTELS	BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Code:523127
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Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, (Listing Regulations) we are enclosing herewith Compliance Certificate under Regulation 40(9) of the Listing Regulation obtained from a Practicing Company Secretary.

Kindly take the above in your records and send us a line of confirmation.

Thanking you,

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

DR. ASIM KUMAR CHATTOPADHYAY
M. COM., Ph.D. (Appl.Eco.), LL.B., F.C.M.A., F.C.S., D.Litt.

ANANYA COMPLEX
3rd Floor, 209, B.T. Road,
Kolkata-700036.
(Adjacent to Ananya Cinema)
Mobile : 9830040243
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Certificate under Regulation 40 (9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations , 2015

FOR THE HALF YEAR ENDED 31st Mach, 2016

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 Registrar and Share Transfer Agent of the company** pertaining to transfer of equity shares of the company for the period from 01-10-2015 to 31-03-2016 for the purpose of issuing a **Certificate under Regulation 40 (9) of the SEBI (Listing Obligations And Disclosure Requirements) Regulations , 2015** And based on the information provided by the Company, I hereby certify that all certificates have been issued within the stipulated time as per Regulation 40 of the said Regulations from the date of lodgement for transfer , sub-division , consolidation , renewal , exchange or endorsement of calls/allotment monies as the case may be during the half year ended on 31.03.2016 .



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

