

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

18th July 2016

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

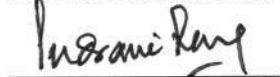
Dear Sirs,

Sub: Compliance Report on Corporate Governance
Scrip Code/Symbol: 523127 / EIH AHOTELS

Please find enclosed Reconciliation of Share Capital Audit of EIH Associated Hotels Limited for the quarter ended 30th June 2016, duly certified by an independent practicing Company Secretary.

We shall thank you to kindly take the same into your records.

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



Indrani Ray
Company Secretary

Encl: As above

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

15TH JULY, 2016

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For quarter ended : 30.06.2016
2. ISIN : INE276C01014
3. Face Value : Rs. 10/- per share
4. Name of the Company : **EIH Associated Hotels Limited**
5. Registered Office Address : 1/24, G S T Road
Mennambakkam
Chennai – 600 027
6. Correspondence Address : 7, Sham Nath Marg, Delhi - 110054
7. Telephone & Fax Nos. : Telephone No: 011- 2389 0505
: Fax No : 011- 2389-0605
8. E-Mail Address. : indrani.ray@oberoigroup.com
9. Name of the Stock Exchanges where the Company's securities are listed. : BSE Limited
National Stock Exchange of India Limited

	Number of shares	% of Total issue Capital
10 Issued Capital.	30,468,147	
11 Listed Capital. (Exchange Wise)	30,468,147	
BSE Ltd	30,468,147	
National Stock Exchange of India Limited	30,468,147	

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12	Held in Dematerialised Form in CDSL.	3,76,738	1.24
13	Held in Dematerialised Form in NSDL.	2,98,21,835	97.88
14	Physical.	2,69,574	0.88
15	Total no of shares (12+13+14)	3,04,68,147	100.00
16	Reasons for difference if any, between. (10&11), (10&15), (11&15)		No Difference
17	Certifying the details of changes in share capital during the quarter under consideration as per table below.		N.A.

Particulars.	No. of shares.	Applied/ Applied for listing.	Not Applied for listing.	Listed on Exchanges (Specify Names).	on Stock (Specify)	Whether intimated to NSDL.	In-prin. pending for stock exchange (specify names).	Approval for stock exchange (specify names).
18	Register of Members is updated (Yes/No) if not, updated up to which date							Yes
19	Reference of previous quarter with regard to excess dematerialized shares, if any							N.A.
20	Has the Company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?							N.A.
21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay.							The RTA de-materialized the shares within 15 days from the date of receiving the valid de-mat documents.

Total No. of Demat Requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days.	--	--	--
Pending for more than 21 days.	--	--	--

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- 22 Name, Telephone & Fax No. of : **Mrs Indrani Ray**
Compliance Officer of the Company. **Company Secretary**
7, Sham Nath Marg
Delhi - 110054
Telephone No: 91-011-2389-0505
Fax : 91- 011-2390-0605
- 23 Name, Address, Tel & Fax no. : **Dr. AK Chattopadhyay**
Registration no. of the Auditor. **Company Secretary in**
Whole time Practice
Ananya Complex, 3rd Floor
209, B.T. Road,
Kolkata- 700036
M - 9830040243
- 24 Appointment of common agency for : **EIHLIMITED**
share registry work, if yes (name & address) 7, Sham Nath Marg
Delhi - 110054
- 25 Any other detail that the auditor may : . None
like to provide (eg. BIFR Company,
delisting from Stock Exchange,
Company charged its name etc.)


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