

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

20th June 2020

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,

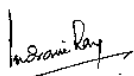
Sub: Annual Secretarial Compliance Report for year ended 31.03.2020
Scrip Code/Symbol: 523127 / EIHAHOTELS

Please find enclosed herewith Annual Secretarial Compliance Report for the year ended 31st March 2020 in compliance with Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Kindly take the same into your records.

A copy of the Report will be uploaded in Company website
www.eihassociatedhotels.in

For **EIH Associated Hotels Limited**



Indrani Ray
Company Secretary

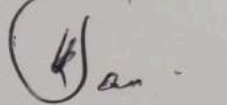
Encl: a/a

Jus & Associates

Company Secretaries

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended...	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
1	The Company filed the quarterly statement regarding investor complaints under Regulation 13(3) of SEBI (LODR) Regulations, 2015, on April 23, 2019 as against the due date of April 21, 2019 causing imposition of penalty of Rs. 1,000 plus taxes by BSE as well as NSE.	March 31, 2019	The listed entity paid penalty of Rs. 1,000 plus taxes as imposed by BSE and NSE for delay of one day.	Penalty imposed by both the exchanges has been paid by the listed entity. This has also been brought up in the meeting of its Board of Directors held on May 28, 2019.

For Jus & Associates
Company Secretaries



Dr Ajay Kumar Jain
Proprietor
Membership Number: FCS-1551
Certificate of Practice Number: 21898
Firm Registration Number: P2010DE695800



Date: June 9, 2020

Place: New Delhi

UDIN: F001551B000330099

Jus & Associates

Company Secretaries

- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008, as amended from time to time. However, these regulations are not applicable to the listed entity during the Review Period since it has not raised any money through debt securities;
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible Redeemable Preference Shares) Regulations, 2013, as amended from time to time; However, these regulations are not applicable to the listed entity during the Review Period since it has not raised any money through issue of Non-Convertible and Redeemable Preference Shares.
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time:

and circulars/ guidelines issued there under:

and based on the above examination, we hereby report that, during the Review Period:

- a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued there under, except in respect of matters specified below:

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
	NA	NA	NA

- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued there under insofar as it appears from our examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under:

Sr. No.	Action taken by	Details of violation	Details of action taken e.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company a Secretary, if any.
	NA	NA	NA	NA

- d) The listed entity has taken the following actions to comply with the observations made in previous reports:

Juris House, 22, Inder Enclave, Paschim Vihar, New Delhi-110087
 e-mail: ajay@jurisprudentconsulting.in; Tel.: +91 11 4536 0077



Jus & Associates

Company Secretaries

SECRETARIAL COMPLIANCE REPORT For the year ended March 31, 2020

[Pursuant to Circular No. CIR/CFD/CMD1/27/2019 dated February 8, 2019 issued by
Securities and Exchange Board of India]

To,
The Members,
EIH Associated Hotels Limited
1/24, GST Road, Meenambakkam,
Chennai-600027

We have examined:

- all the documents and records made available to us and explanation provided by **EIH Associated Hotels Limited** ("the listed entity"),
- the filings/ submissions made by the listed entity to the Stock Exchanges,
- website of the listed entity,
- any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the financial year ended March 31, 2020 ("Review Period") in respect of compliance with the provisions of:

- Securities and Exchange Board of India Act, 1992 ("SEBI Act") as amended from time to time and the Regulations, circulars, guidelines issued there under; and
- Securities Contracts (Regulation) Act, 1956 ("SCRA") as amended from time to time, rules made there under and the Regulations, circulars, guidelines issued there under by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued there under, have been examined, include: -

- Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time;
- Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended from time to time. However, these regulations are not applicable to the listed entity during the Review Period since it has not raised any money from the public;
- Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time;
- Securities and Exchange Board of India (Buy-back of Securities) Regulations, 2018, as amended from time to time. However, these regulations are not applicable to the listed entity during the Review Period since it has not bought back any of its securities;
- Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014, as amended from time to time. However, these regulations are not applicable to the listed entity during the Review Period since it does not have any such scheme in operation;

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