

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

Certified Extract from the Minutes of the Meeting of the Board of Directors of
EIH Associated Hotels Limited held on 8th August, 2014

“RESOLVED THAT consent be and is hereby accorded to voluntary delisting of the Company’s 30468147 Equity Shares of Nominal Value of Rs. 10/- each bearing Distinctive Numbers 01 to 30468147 (the “Shares”) from Madras Stock Exchange Limited, Chennai, (“MSE”) by complying with *inter alia* with the provisions of Regulations 6(a) read with Regulation 7 of the SEBI (Delisting of Equity Shares) Regulations, 2009;

RESOLVED FURTHER that the Shares continue to be listed with BSE Limited, Mumbai (“BSE”) and National Stock Exchange of India Limited, Mumbai (“NSE”), having nationwide trading terminals;

RESOLVED FURTHER that either Mrs. Indrani Ray, Company Secretary and Compliance Officer of the Company, or any one of the following, viz. Mr. S.N. Sridhar and Mr. Dilip Dutta, Authorised Signatories, be and is hereby authorised to do all such acts, deeds and things as may be necessary and expedient to give effect to the above Resolution.”

CERTIFIED TO BE TRUE COPY

EIH Associated Hotels Limited



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