CIN:L55101WB1949PLC017981

CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505/ WEBSITE: WWW.EIHLTD.COM

9th October 2020

The National Stock Exchange of India Limited	BSE Limited	The Calcutta Stock Exchange Limited
Exchange Plaza, 5th Floor Plot No- C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051.	Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street,Fort Mumbai-400001	7,Lyons Range Kolkata-700001
Code: EIHOTEL	**Code:500840**	**Code:05**

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018

Dear Sirs,

In accordance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, for the quarter ended 30th September 2020, please find enclosed the certificate dated 9th October 2020 issued to Depositories by the Company.

Yours faithfully

For **EIH Limited**

S.N. Sridhar
Company Secretary

9th October 2020

National Securities Depository Ltd.   Central Depository Services (India) Ltd.
Trade World, 4th Floor   Phiroz Jeejeebhoy Towers, 28th floor
Kamala Mills Compound   Dalal Street, Fort
Senapati Bapat Marg, Lower Parel   Mumbai – 400 023
Mumbai – 400 013

Dear Sirs,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and participants) Regulations, 2018

In accordance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, for the quarter ended 30th September 2020, we confirm, with reference to the Securities received for dematerialization that:

a) The securities comprised in the said certificate(s) have been listed on the stock Exchange or Exchanges where the earlier issued securities were listed:

b) The certificates have been mutilated and cancelled after due verification and the name of the depository has been substituted in our record as the registered owner within 15 days of its receipt

Yours faithfully

For **EIH Limited**

S.N. Sridhar
Company Secretary