

ElH Limited

A MEMBER OF THE OBEROI GROUP

CIN: L55101WB1949PLC017981
CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505
WEBSITE: WWW.EIHLTD.COM / EMAIL: ISDHO@OBEROIGROUP.COM

08th April 2024

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No- C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400051 Code: EIHOTEL	The BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai- 400001 Code: 500840
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Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) we are enclosing herewith Compliance Certificate under Regulation 40(9) of the Listing Regulations obtained from a Practicing Company Secretary for the Financial Year ended 31st March 2024.

The above may please be taken on record.

Thanking you,

Yours faithfully

For **ElH Limited**

Lalit Kumar Sharma
Company Secretary

Jus & Associates

Company Secretaries

April 08, 2024

EIH Limited
4 Mangoe Lane,
Kolkata -700001

Sub: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We have examined all the relevant papers, documents, registers, forms and other records produced before us relating to **EIH Limited** (the Company), as maintained by the Company and based on such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of issuing this certificate for the year ended March 31, 2024 as required under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:

- i) all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange except cases rejected on technical grounds;
- ii) there was no requirement for endorsement for payment of call / allotment money.

For Jus & Associates
Company Secretaries

Dr. Ajay Kumar Jain
Membership No.: F1551
Certificate of Practice No.: 21898
Firm Registration No.: S2010DE695800
Peer Review Certificate Number: 1325/2021

UDIN: F001551F000041459