

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

11th May, 2020

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. Code: EIHOTEL	BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Code:500840	The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001 Code:05
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Sub: Compliance Certificate under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 40(10) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, (Listing Regulations) we are enclosing herewith Compliance Certificate under Regulation 40(9) of the Listing Regulation obtained from a Practicing Company Secretary.

Kindly take the above in your records and send us a line of confirmation.

Thanking you,

Yours faithfully

For **ElH Limited**



Tejasvi Dixit
Asst. Company Secretary

Jus & Associates

Company Secretaries

May 9, 2020

EIH Limited

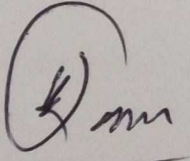
4, Mangoe Lane,
Kolkata-700 001

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 half year ended March 31, 2020 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



Ajay Kumar Jain
Membership No.: F1551
Certificate of Practice No.: 21898
Firm Registration No.: S2010DE695800

UDIN: F001551B000218834