

# EIH Limited

A MEMBER OF THE OBEROI GROUP

Website: [www.eihltd.com](http://www.eihltd.com)  
CIN:L55101WB1949PLC017981

05<sup>th</sup> October, 2018

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai - 400 051.  <b>Code: EIHOTEL</b>	<b>BSE Limited</b> Corporate Relationship Dept. 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001  <b>Code:500840</b>	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata-700001  <b>Code:05</b>
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**Sub: Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir / Madam,

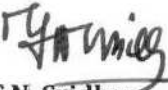
As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both physical and electronic share transfer facility was maintained during the period 1<sup>st</sup> April, 2018 to 30<sup>th</sup> September, 2018 (both days inclusive) by the Company itself. Company is registered as Category-II Share Transfer Agent with the Securities and Exchange Board of India vide Registration Number: INR000003779.

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

Thanking you,

Yours faithfully

For EIH Limited

  
S.N. Sridhar  
Company Secretary