

EIH LIMITED

A member of  *The Oberoi Group*

Registered Office: 4 Mangoe Lane, Kolkata – 700 001

Telephone: 91-33-22486751 **Facsimile:** 91-33-22486785

Investor Service Division: 7, Sham Nath Marg, Delhi-110054

Telephone: 91-11-2389 0505 **Facsimile:** 91-11-23890575

Website: www.eihltd.com, **Email:** isdho@oberoigroup.com

CIN: L55101WB1949PLC017981

NOTICE TO THE EQUITY SHAREHOLDERS OF THE COMPANY

Sub: Transfer of Ordinary Equity shares of the Company to the Investor Education and Protection Fund Suspense Account.

This is in continuation of earlier notice published in 'Business Standard', 'Financial Express' and 'Indian Express' in English language and 'eismay' in Bengali language on 18th November, 2016. Members are hereby informed that in accordance with the provisions of Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) as amended by Investor Education and Protection Fund Authority (Accounting Audit, Transfer and Refund) Amendment Rules, 2017 (IEPF Amendment Rules), notified by the Ministry of Corporate Affairs, Government of India (MCA), ordinary Equity shares of the Company, in respect of which dividend entitlement have remained unclaimed for a consecutive period of Seven(7) years or more, are required to be statutorily transferred by the Company to the Investor Education and Protection Fund (IEPF) Account of the Government of India. Accordingly, Individual Notice in this regard have been sent to the members whose dividend remained unclaimed for a period of 7 years by Registered post on 1st November, 2016 at the address registered with the Company. Company has also uploaded the full details of such Shareholders and shares due for transfer to the IEPF on its website www.eihltd.com

In accordance with the IEPF Amendment Rules, issued by the Ministry of Corporate Affairs on 28th February, 2017 the due date of transfer in respect of the above shares is 31st May, 2017. Members are given an opportunity to claim such dividend for the Financial Year 2009-10 onwards upto financial year 2015-16 by sending a letter under their signature so as to reach Investor Service Division (ISD), EIH Limited, 7 Sham Nath Marg, Delhi – 110054 by 31st May, 2017. In case valid claims are not received by the ISD by the aforementioned, date action will be initiated to transfer these shares to the IEPF Authority.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF suspense Account, may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Suspense Account as per IEPF Rules and upon such issue, the original shares certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate shares certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense account pursuant to IEPF Rules.

In case the members have any queries on the subject matter, they may write to ISD, EIH Limited, 7 Sham Nath Marg, Delhi -110054 or send or e-mail at isdho@oberoigroup.com, invcom@oberoigroup.com or by calling at telephone no. 011-23890505.

Place: Delhi
Date: 11th April, 2017

For EIH Limited
S.N Sridhar
Sr. Vice President & Company Secretary