

EIH LIMITED

Corporate Office: 7, Sham Nath Marg, Delhi-110 054
Telephone: 91-11-2389 0505 Facsimile: 91-11-2389 0575
Website: www.eihltd.com
CIN: L55101WB1949PLC017981

24th July, 2015

Mr. Nitin Ambure
Vice President
National Securities Depository Limited
Trade World – A Wing, Kamala Mills Compound
Lower Parel, Mumbai - 400013

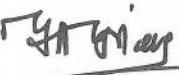
Dear Sir,

We hereby confirm that we have appointed JurisPrudent Consulting LLP (**name of the Scrutinizer**) as Scrutinizer for e-Voting scheduled by our company for the purpose of Annual General Meeting.

The contact details of the Scrutinizer are as follows: -

Name of the Scrutinizer:-	JurisPrudent Consulting LLP
Designation/Profession:-	Advocates & Corporate Legal Advisors
Name of the organization/Firm:-	
Complete address of the organization/Firm (with pincode):-	Juris House, G.F. 22 Inder Enclave Paschim Vihar New Delhi – 110 087
Telephone	32000177
Fax	45360077
Mobile	9810000177
Email	corporate@jurisprudentconsulting.in

Yours faithfully
For EIH Limited


S. N. Sridhar
Company Secretary