

12<sup>th</sup> October 2020

<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: Reconciliation of Share Capital Audit Report**

Dear Sir / Madam,

Pursuant to Regulation 76 of SEBI (Depositories and Participation) Regulation, 2018, we are enclosing herewith Reconciliation of Share Capital Audit Report duly signed by a practicing Company Secretary for the Quarter ended 30<sup>th</sup> September 2020.

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

Thanking you,

Yours faithfully

For **ElH Limited**

**S.N. Sridhar**  
Company Secretary

October 12, 2020

**EIH Limited**

4, Mangoe Lane,  
Kolkata-700 001

**Sub: Reconciliation of Share Capital Audit Report**

We have examined the Register of Members, beneficiary details furnished by your officials and other records / documents maintained by the Company for the purpose of issuing this certificate, under Regulations 76 of the SEBI (Depositories and Participants) Regulations 2018 read with Circular D&CC/FITTC/CIR-16/2002 as amended from time to time.

In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby submit our Reconciliation of Share Capital Audit Report for the quarter ended September 30, 2020, as follows:

1. For the quarter ended	:	<b>September 30, 2020</b>
2. ISIN	:	INE 230A01023
3. Face value	:	Rs. 2 per equity share
4. Name of the Company	:	<b>EIH Limited</b>
5. Registered office address	:	4, Mangoe Lane, Kolkata-700 001
6. Correspondence address	:	7, Sham Nath Marg, Delhi-110054
7. Telephone & fax no.	:	Phone: 011-23890505 Fax: 011-23890566
8. Email address	:	isdho@oberoigroup.com
9. Names of the stock exchanges where the Company's securities are listed	:	1. BSE Ltd. 2. National Stock Exchange of India Limited 3. The Calcutta Stock Exchange Association Limited.

# Jus & Associates

Company Secretaries

		No. of shares	% of Issued Share
10. Issued capital	:	57,15,69,414	100.00%
		*same in all the stock exchanges	
		No. of shares	% of Issued Share
11. Listed capital (exchange-wise)	:	57,15,69,414	100.00%
		*same in all the stock exchanges	
12. Held in dematerialized form in CDSL	:	10,23,94,388	17.91 %
13. Held in dematerialized form in NSDL	:	46,38,10,343	81.15%
14. Physical	:	53,64,683	00.94%
15. Total No. of equity shares (12+13+14)	:	<b>57,15, 69, 414</b>	<b>100.00%</b>
16. Reasons for difference, if any, between (10 & 11), (10 & 15), (11 & 15)	:	Not Applicable	

17. Certifying the details of changes in share capital, during the quarter under consideration, as per table below:

Particulars	No. of shares	Applied for listing	Listed on stock exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In- prin. /Final approval received from SEs
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18. Register of members is updated (Yes / No)

If not, updated up to which date :

Yes
Not Applicable

# Jus & Associates

Company Secretaries

19. Reference of previous quarter with regard to excess dematerialized shares, if any : 

None
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20. Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, why? : 

Not Applicable
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21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	N / A	N / A	N / A
Pending beyond 21 days	N / A	N / A	N / A

22. Name, Telephone & Fax no. of the Compliance Officer of the Company : 

<b>Mr. S.N. Sridhar</b>
Ph. 011-23890505
Fax: 011-23890566

23. Name, Address, Telephone & Fax no. and registration no. of the Auditor : 

<b>Ajay Kumar Jain</b> <b>Jus &amp; Associates</b>
Company Secretaries (FRN: P2010DE695800)
Juris House, 22, Inder Enclave Paschim Vihar, New Delhi -110087
Telefax No.:011-45360077
Mem. No.: FCS-1551, CP. No.: 21898

24. Appointment of common agency for share registry work (Name & Address) : 

In house
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25. Any other detail : 

None
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**For Jus & Associates**  
Company Secretaries

**Ajay Kumar Jain**  
Membership No.: FCS-1551  
Certificate of Practice No.: 21898  
Firm Registration Number: P2010DE695800

**UDIN: F001551B000912791**