

30th January, 2018

The National Stock	BSE Limited	The Calcutta Stock
Exchange of India Limited	Corporate Relationship Dept.	Exchange Limited
Exchange Plaza, 5 th Floor	1 st Floor,New Trading Ring	7,Lyons Range
Plot NoC/1, G Block	Rotunda Building	Kolkata-700001
Bandra Kurla Complex	Phiroze Jeejeebhoy Towers	
Bandra(E)	Dalal Street,Fort	
Mumbai – 400 051.	Mumbai-400001	
Code: EIHOTEL	Code:500840	
		Code:05

Dear Sirs,

Sub: Unaudited Financial Results for the Third Quarter & Nine Months ended 31^{st} December, 2017

The Board of Directors in their meeting held today has approved Unaudited Financial Results of the Company for the Third Quarter & Nine Months ended 31st December, 2017.

We are enclosing herewith the following:

- i. Unaudited Financial Results of the Company for the Third Quarter & Nine Months ended 31st December, 2017, duly signed by Mr. Vikram Oberoi, Managing Director and Chief Executive Officer;
- ii. Limited Review Report of the Auditors on Unaudited Financial Results.

Meeting concluded at 5.15 P.M.

Kindly take the above in your records and host on your website.

Thank you,

Yours faithfully,

For EIH Limited

S.N. Sridhar Company Secretary encl: a.a

Deloitte Haskins & Sells LLP

Chartered Accountants 7th Floor, Building 10, Tower B DLF Cyber City Complex DLF City Phase - II Gurugram - 122 002 Haryana, India

Tel: +91 124 679 2000 Fax: +91 124 679 2012

INDEPENDENT AUDITOR'S REVIEW REPORT ON REVIEW OF INTERIM STANDALONE FINANCIAL RESULTS

TO THE BOARD OF DIRECTORS OF EIH LIMITED

 We have reviewed the accompanying Statement of Standalone Unaudited Financial Results of EIH LIMITED ("the Company"), for the quarter and nine months ended December 31, 2017 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Indian Accounting Standard 34 "Interim Financial Reporting" ("Ind AS 34"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

- 2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
- 3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.
- 4. The comparative financial information of the Company for the quarter and nine months ended December 31, 2016 and for the year ended March 31, 2017 prepared in accordance with Ind AS included in this Statement have been reviewed / audited by the predecessor auditor. The report of the predecessor auditor on these comparative financial information expressed an unmodified conclusion / opinion.

Our report is not modified in respect of this matter.

For **DELOITTE HASKINS & SELLS LLP** Chartered Accountants (Firm's Registration No. 117366W/W-100018)

Maniula Banerii

(Membership No.086423)



Bengaluru, January 30, 2018

Regd. Office: Indiabulls Finance Centre, Tower 3, 27th - 32nd Floor, Senapati Bapat Marg, Elphinstone Road (W), Mumbai - 400 013, India. (LLP Identification No. AAB-8737)

A member of @ The Oberroi Group ||

.

Registered Office: 4, Mangoe Lane, Kolkata - 700 001 Phone : 91-33-22486751 Fax : 91-33-22486751 Vebsite: www.eihtd.com Email ID : ischo@oberoigroup.com CIN : L55101WB1949PLC017981 UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS WHICH ENDED ON 31ST DECEMBER, 2017

	3 months	3 months	3 months	9 months	9 months	Year
	ended	ended	papua	ended	pepue	pepus
	31.12.2017	30.09.2017	31.12.2016	31.12.2017	31.12.2016	31.03.2017
	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	UNAUDITED	AUDITED
Income						
a) Revenue from Operations	362.07	272.33	361.46	918.90	907.93	1,277.55
b) Other Income	12.81	20.99	21.41	52.56	52.47	99.23
Total Revenue	374.88	293.32	382.87	971.46	960.40	1,376.78
Expenses						
a) Consumption of Provisions, Wines & Others	47.87	43.09	51.19	134.81	141.30	191.76
b) Employee benefits expense	100.53	103.10	87.93		266.48	379.30
c) Finance Costs	3.12	2.91	3.26	8.00	12.08	14.50
d) Depreciation and Amortisation expense	26.57	26.50	27.87	78.55	83.77	110.49
e) Excise Duty			0.66	0.38	1.22	1.81
f) Other Expenses	130.76	117.15	128.85	368.37	364.14	512.85
Total Expenses	307.85	292.75	299.65	885.62	868.99	1,210.71
Profit ((Loss) before Exceptional Items and Tax	67.03	0.57	83.22	85.84	91.41	166.07
Exceptional Items - Profit / (Loss)		the second s	(2.67)		(36.17)	(38.22)
Profit /(Loss) Before Tax	67.03	0.57	80.65	85.84	55.24	127.85
Tax Expense						
a) income Tax	25.62		26.69			47.96
b) Deferred Tax	(1.24)	(1.72)	(0.25)	(4.09)	(13.13)	(16.63)
Profit /(Loss) for the period	42.65	1.97	64.31	56.14	45.36	96,53
Other Comprehensive Income /(Loss)						
a) Remeasurement of Post-employment benefit obligations	(2.39)		(4.40)	_	(13.21)	(12.44)
b) Tax relating to these items	0.82	0.58	1.52	2.47	4.57	4.31
Total Comprehensive Income /(Loss) for the period	41.08	0:00	51.43	51.46	37.22	88.40
Paid-up Equity Share Capital (Face Value - ₹ 2 each)	114.31	114.31	114.31	114.31	114.31	114.31
Other Equity excluding Revaluation Reserve						2,445.19
Earnings per Equity Share (Face Value - 7 2 each) - 7						
(a) Basic	0.75	0.03	0.96	0.98	0.80	1.69
(b) Diluted	0.75	0.03	0.95	0.98	0.80	1.69

-

These financial results have been prepared in accordance with the recognition and measurement principles laid down in ind AS 34 interim Financial Reporting prescribed under Section 133 of the Companies Act, 2013 read with the relevant rules issued thereunder and the other accounting principles generally accepted in India.

The Oberci, New Delhi which was originally scheduled to open in early April, 2018 has opened ahead of schedule on 1st January, 2018. Exceptional items represent write-off of assets arising out of renovation of The Oberci, New Delhi. The Company has no reportable segments other than hotels as per Indian Accounting Standard. Earnings Per Share are not annualised except for the year ended 31st March, 2017.

NOTOON

Figures have been regrouped or rearranged, wherever necessary.

The above Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at its Meeting induced to a 30th January, 2018. The Statutory Auditors have carried out a limited review of the above Financial Results. B

Bengaluru 30th January, 2018

VIKRAM OBEROI Managing Director and Chief Executive Officer

æ 0 5