

Date: 11.09.2020

To

The Board of Directors
EIH Limited
4 Mangoe Lane
Kolkata 700 001

(the "Company")

Dear Sir(s)/Madam(s),

Re: Proposed rights issue of equity shares of ₹2 each (the "Equity Shares") by EIH Limited (the "Issue")

We, **Kfin Technologies Private Limited** (formerly known as Karvy Fintech Private Limited), hereby consent to act as Registrar to the Issue and to our name and the following details being inserted as Registrar to the Issue in the letter of offer (the "**LOF**") and the abridged letter of offer (collectively, the "**Issue Documents**") intended to be filed by the Company with the Securities and Exchange Board of India (the "**SEBI**"), Registrar of Companies(the "**RoC**"), and the stock exchanges, as applicable, where the Equity Shares are proposed to be listed (the "**Stock Exchanges**") and any other documents in relation to the Issue.

We hereby authorise you to deliver this consent letter to SEBI, the Stock Exchanges, the RoC and any other regulatory authorities as may be required by law. The following details with respect to us may be disclosed in the Issue Documents and any other documents in relation to the Issue:

Name: Kfin Technologies Private Limited

(formerly known as Karvy Fintech Private Limited)

Logo: KFINTECH

Address: Selenium, Tower B,

Plot No- 31 and 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi 500 032

Fax: +91 40 2343 1551
Phone +91 40 6716 2222
Toll free number: 18003454001
Website: www.kfintech.com
E-mail: eihltd.rights@kfintech.com

Telangana, India.

Investor grievance e-mail: einward.ris@kfintech.com

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office



Contact Person: M. Murali Krishna SEBI Registration No.: INR000000221 CIN: U72400TG2017PTC117649

We enclose a copy of our registration certificate as **Annexure A**, and our declaration regarding our registration with SEBI in the required format as **Annexure B**. We also certify that our registration is valid as on date and that we have not been prohibited by SEBI from acting as an intermediary in capital market issues. We also confirm that we have not been debarred from functioning by any regulatory authority. We further confirm that the above information in relation to us is true and correct.

We confirm that we will immediately communicate any changes in writing in the above information to the lead manager to the Issue (the "Lead Manager") until the date when the Equity Shares allotted and transferred in the Issue, commence trading on the Stock Exchanges. In the absence of any such communication from us, the Lead Manager and the legal advisor can assume that there is no change to the above information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Issue.

This consent letter is for information and for inclusion (in part or full) in the Issue Documents or any other Issue related material, and may be relied upon by the Company, the Lead Manager and the legal advisor appointed in relation to the Issue.

All capitalized terms used herein and not specifically defined shall have the same meaning as ascribed to them in the Issue Documents.

Yours faithfully For and on behalf of Kfin Technologies Pvt Ltd.

Name: M Murali Krishna

Date: 11.09.2020

Reservant

Encl: As above

CC:

Ambit Capital Private Limited

Ambit House 449 Senapati Bapat Marg Lower Parel Mumbai 400 013

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")



Khaitan & Co

Ashoka Estate, 12th Floor 24 Barakhamba Road, New Delhi 110 001 Delhi, India

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office



Annexure A

We hereby confirm that as on date the following details in relation to our registration with the Securities and Exchange Boar d of India as a Registrar to the Offer is true, correct, adequate and not misleading:

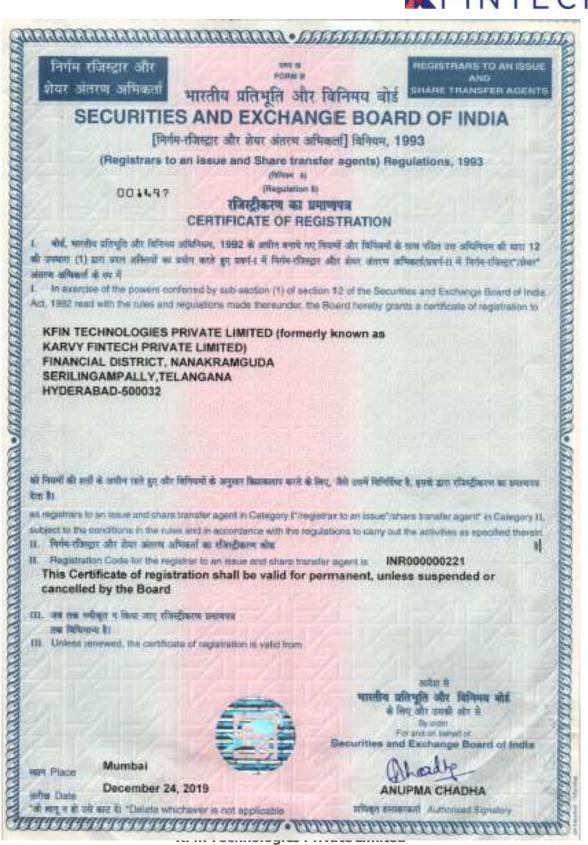
1.	Registration Number	INR000000221
2.	Date of registration/Renewal of registration	Jul 15, 2019
3.	Date of expiry of registration	Permanent
4.	If applied for renewal, date of application	Not Applicable
5.	Any communication from SEBI prohibiting the entity from acting	Not Applicable
	as an intermediary	
6.	Any enquiry/investigation being conducted by SEBI	Not Applicable
7.	Details of any penalty imposed by SEBI	Not Applicable

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

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Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.