

EIH LIMITED

A member of  *The Oberoi Group*

Regd. Office: 4, Mangoe Lane, Kolkata – 700001

CIN: L55101WB1949PLC017981

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Sub: Notice to Equity Shareholders regarding Transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF).

In continuation to the publications made in the newspaper dated 18th November, 2016 and 12th April, 2017 and pursuant to applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounts, Audit, Transfer and Refund) Rules, 2016 (IEPF Rules) and amendments thereto, Notice is hereby given to the Shareholders of the company that the unclaimed dividend for the Financial Year 2009-10 has been transferred to IEPF. The due date of transfer of shares to IEPF as per IEPF Rules has been fixed as 31st October, 2017 for the Companies in which the seven year period is completed for unpaid or unclaimed dividend between 7th September, 2016 to 31st October, 2017. In view of this, Company will be required to transfer the shares in respect of its unpaid or unclaimed dividend between the above period to IEPF Account on or before 30th November, 2017 or such other date as may be notified.

The Company had communicated individually to concerned shareholders whose shares are likely to be transferred to IEPF, for taking appropriate action(s). The Company has also uploaded full details of such shareholders in its website www.eihltd.com.

The Company has initiated the process of transfer of shares pertaining to unpaid / unclaimed dividend for the above period and will be completed on or before 30th November, 2017, in accordance with IEPF Rules.

All such concerned shareholders of the Company may note that if they are holding shares in physical form which are due for transfer to IEPF Authority their original share certificate stands cancelled as new share certificate will be issued for transfer of such shares to IEPF Demat Account maintained with National Securities Depository Limited (NSDL). In case of shares held in demat mode and / or unclaimed suspense account, by transfer of shares directly to the IEPF Demat Account maintained with NSDL.

Upon such transfer of shares to IEPF, Shareholders can only claim their shares from IEPF in accordance with IEPF Rule.

for EIH Limited

S.N.Sridhar

Place: Delhi

Dated: 23rd November, 2017

Sr. Vice President & Company Secretary