

EIH LIMITED

Registered Office: 4, Mangoe Lane, Kolkata-700 001
Telephone: 91-33-2248 6751 Facsimile: 91-33-2248 6785

EIH/MAN/ 39598

April 10, 2013

BSE Limited
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sirs,

Pursuant to the requirements of the amended Clause 35 of the Listing Agreement we enclose a statement showing Shareholding Pattern for quarter ended 30th June, 2013.

Pursuant to the requirements of Clause 49 of the Listing Agreement we also enclose a statement containing the compliance report on Corporate Governance.

Kindly acknowledge receipt.

Thank you.

Yours faithfully,
For EIH LIMITED,



SECRETARY

Encl: as above.

Quarterly Compliance Report on Corporate GovernanceName of the Company : EIH Limited
Quarter ending on : 30th June, 2013

<u>Particulars</u>	<u>Clause of Listing Agreement</u>	<u>Compliance Status Yes/No</u>	<u>Remarks</u>
<u>I. Board of Directors</u>	49 I	Yes	
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49(IB)	Yes	
(C) Other provisions as to Board and Committees	49(IC)	Yes	
(D) Code of Conduct	49(ID)	Yes	
<u>II. Audit Committee</u>	49 (II)		
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	
(B) Meeting of the Audit Committee	49(II B)	Yes	
(C) Powers of Audit Committee	49 (II C)	Yes	
(D) Role of Audit Committee	49 (II D)	Yes	
(E) Review of Information by Audit Committee	49 (II E)	Yes	
<u>III. Subsidiary Companies</u>	49 (III)	No	Not applicable
<u>IV. Disclosures</u>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosures of Accounting Treatment	49 (IV B)	N.A.	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	
(E) Remuneration of Directors	49 (IV E)	Yes	Related disclosures is made in 31.03.2013 Annual Report
(F) Management	49 (IV F)	Yes	Related disclosures is made in the 31.03.2013 Annual Report
(G) Shareholders	49 (IV G)	Yes	
<u>V. CEO/CFO Certification</u>	49 (V)	Yes	
<u>VI. Report on Corporate Governance</u>	49 (VI)	Yes	Incorporated as a part of the 31.03.2013 Annual Report
<u>VII. Compliance</u>	49 (VII)	Yes	The Certificate from the Auditors has been obtained and disclosed in the Annual Report for 2012-13.

EIH Limited

Secretary