

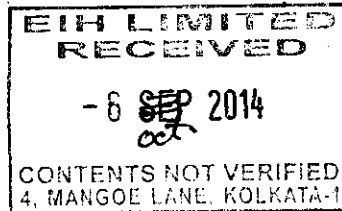
MADRAS STOCK EXCHANGE LTD.

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CIN : U67110TN1957PLC058053

MSE/LD/PSK/731/293/14
25th September 2014



The Company Secretary,
EIH Associated Hotels Limited,
4, Mangoe Lane,
KOLKATA-700 001

Dear Sir,

**Sub: Voluntary delisting of equity shares of your company from
the Exchange**

Please refer to your letter dated 5th September 2014 along with the enclosures, seeking delisting of equity shares of your company from the Exchange.

The matter was considered by the Listing Committee of the Exchange and it has been decided to withdraw the admission granted to dealings on the Exchange for the equity shares of your company in terms of SEBI (Delisting of Equity shares) Regulations, 2009 for voluntary delisting and to remove the name of your company from the list of Listed Securities of the Exchange.

Accordingly, we write to inform you that the admission granted to dealings on the Exchange for the equity shares of your company has been withdrawn and the name of your company has been removed from the list of Listed Securities of the Exchange with effect from 25th September 2014.

Yours faithfully,

P. SAMPATHKUMAR
AGM & COMPLIANCE OFFICER