

CIN: L55101WB1949PLC017981

 $CORPORATE\ OFFICE:\ 7\ SHAM\ NATH\ MARG,\ DELHI\ -110054,\ INDIA\ /\ TELEPHONE:\ +91-11-23890505$

WEBSITE: WWW.EIHLTD.COM / EMAIL: ISDHO@OBEROIGROUP.COM

25th October 2024

The National Stock Exchange of India	The BSE Limited
Limited	Corporate Relationship Dept.
Exchange Plaza, 5th Floor	1st Floor, New Trading Ring,
Plot No. C/1, G Block	Rotunda Building
Bandra Kurla Complex	Phiroze Jeejeebhoy Towers
Bandra(E)	Dalal Street, Fort
Mumbai – 400051	Mumbai – 400001
Code: EIHOTEL	Code: 500840

SUB: DISCLOSURE REGARDING LOSS OF SHARE CERTIFICATES UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir / Madam,

Disclosure is given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), regarding receipt of intimation of loss of share certificates from the following shareholders:

S.	Name of	Folio	Certificate	Distinctive Number	No. Of
No.	Shareholder				Shares
1.	Malik Subhash	140220	1362056	48118166-48118195	30
	Chander Anand		1392516	286024254-286024268	15
			1407274	393167849-393167872	24
		104356	1356057	42871561-42871670	110
			1386517	283402003-283402057	55
			1407980	393372721-393372803	83
2.	Santoshkumar	212635	1407752	393227236-393228371	1136
	Surajbhan Goel				
	Jt1: Sidharth				
	Santoshkumar				
	Goel				
	Jt2: Shantanu				
	Santoshkumar				
	Goel				

Duplicate share certificates by issuing Letter of Confirmation as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022 will be



CIN: L55101WB1949PLC017981 CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505 WEBSITE: <u>WWW.EIHLTD.COM</u> / EMAIL: <u>ISDHO@OBEROIGROUP.COM</u>

issued only on receipt of complete documents from the Shareholders to the satisfaction of the Company, within 30 days of such lodgments of complete documents.

The above may please be taken on record.

Thanking you,

Yours faithfully, For **EIH Limited**

Lalit Kumar Sharma Company Secretary