

CIN: L55101WB1949PLC017981

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30th 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 shareholder:

S.	Name of	Folio	Certificate	Distinctive Number	No. Of
No.	Shareholder				Shares
1.	Vasant Sakharam	102070	1355543	42729831-42730075	245
	Thorat		1386003	283331294-283331415	122

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 issued only on receipt of complete documents from the Shareholder 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