

25th July 2024

<p>The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400051</p> <p>Code: EIHOTEL</p>	<p>The BSE Limited Corporate Relationship Dept. 1st Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001</p> <p>Code: 500840</p>
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SUB: DISCLOSURE REGARDING LOSS OF SHARE CERTIFICATES UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sirs / 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:

Sr. no.	Name of Shareholder	Certificate	Folio	Distinctive Number	No. of shares
1.	Pratima Sen Jt1: Mrinmoy Sen	1400153 1369693	189920	288116156 – 288116170 52305286 – 52305315	15 30
2.	Pratima Sen Jt1: Mrinmoy Sen	1366655 1397115	171827	51120006 – 51120055 287524367 – 287524391	50 25
3.	Pratima Sen	1348540 1379000	045480	39135306 – 39135695 281535548 – 281535742	390 195
4.	Dhairyakant Narmadashanker Mehta Jt1: Dhimant N Mehta	1344331 1374791	010522	36194921 – 36195885 280066384 – 280066865	965 482

EIH Limited
A MEMBER OF THE OBEROI GROUP

CIN: L55101WB1949PLC017981

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

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 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