

# EIH Limited

A MEMBER OF THE OBEROI GROUP

CIN: L55101WB1949PLC017981

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

WEBSITE: [WWW.EIHLTD.COM](http://WWW.EIHLTD.COM) / EMAIL: [ISDHO@OBEROIGROUP.COM](mailto:ISDHO@OBEROIGROUP.COM)

12<sup>th</sup> December 2024

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

Dear Sirs / Madam,

Disclosure is given pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), regarding issue of duplicate share certificate by issuing Letter of Confirmation as per SEBI circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January 2022 to shareholders as per the details given below:

S. no.	Name of Shareholder	Folio	Certificate Number (Old)	Certificate Number (New)	Distinctive Number	No. of Shares
1.	Amit Jain	149482	1363705	1431038	48649696-48649705	10
			1394165		286289894-286289898	5
2.	Suresh Kimatrai Thakur Jt1: Assan Hiralal Thakur	049497	1348987	1431039	39378786-39380000	1215
			1379447		281657221-281657827	607
3	Harolli shankar ganesh Jt1: Bangalore Nagaraja Shantha Murthy	101832	1355485	1431041	42714816- 42715060	245
			1385945		283323805- 283323926	122
4	Sanath Kr Basu	180986	1411422	1431042	51899261- 51900010	750
			1411422		287913563- 287913937	375

The above may please be taken on record.

Thanking you,

Yours faithfully,  
**For EIH Limited**

**Lalit Kumar Sharma**  
Company Secretary