

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

email: isdho@oberoigroup.com

22nd August 2024

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. Code: EIHOTEL	The BSE Limited Corporate Relationship Dept. 1 st Floor,New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street,Fort Mumbai-400001 Code:500840
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SUB: DISCLOSURE REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATES UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sirs / Madam,

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), regarding issue of 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 to shareholders as per the details given in Annexure.

The above may please be taken on record.

Thanking you,

Yours faithfully
For **EIH Limited**

Lalit Kumar Sharma
Company Secretary

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN600593 TO: TN600595

Annexure

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN600593 21/08/2024	098737 NEENA S VORA											
		1354793	1354793	42523751	42523855	105	OLD	2.00	DUP		105	
		1385253	1385253	283228485	283228536	52	OLD	2.00			52	
						----- 157						
		1430690	1430690	42523751	42523855	105	NEW	2.00			105	
		1430690	1430690	283228485	283228536	52	NEW	2.00			52	
						----- 157						
TN600594 21/08/2024	129775 ALKA N KOTHARI											
		1360330	1360330	47525896	47525930	35	OLD	2.00	DUP		35	
		1390790	1390790	285728360	285728376	17	OLD	2.00			17	
						----- 52						
		1430691	1430691	47525896	47525930	35	NEW	2.00			35	
		1430691	1430691	285728360	285728376	17	NEW	2.00			17	
						----- 52						
TN600595 21/08/2024	135203 BHAWNA ANAND											
		1361225	1361225	47781536	47781715	180	OLD	2.00	DUP		180	
		1391685	1391685	285856011	285856100	90	OLD	2.00			90	
		1408019	1408019	393395318	393395457	140	OLD	2.00			140	
						----- 410						
		1430692	1430692	47781536	47781715	180	NEW	2.00			180	
		1430692	1430692	285856011	285856100	90	NEW	2.00			90	
		1430692	1430692	393395318	393395457	140	NEW	2.00			140	
						----- 410						

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN60059 TO: TN600595

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	3
2. TOTAL NO.OF OLD CERTIFICATES	:	7
3. TOTAL NO.OF NEW CERTIFICATES	:	7
4. TOTAL NO.OF PAGES	:	2

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	7
6. TOTAL NO.OF DUPLICATED SHARES	:	619
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0