

ElH 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

24th October 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 – 400051 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 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 25th January 2022 to shareholder as per the details given below:

S. no.	Name of Shareholder	Folio	Certificate Number (Old)	Certificate Number (New)	Distinctive Number	No. of Shares
1.	Nawaz Pheroze Vessuna Jt1: Payandeh Pheroze Vessuna Jt2: Pheroze Navroji Vessuna	201061	1401991	1430698	288355215-288355231	17
			1407425	1430698	393183609-393183635	27
			1411693	1430698	52784271-52784305	35
2.	Pheroze Navroji Vessuna Jt1: Nawaz	190873	1400429	1430699	288121896-288121902	7
			1411691	1430699	52316941-52316955	15

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	Pheroze Vessuna Jt2:Payandeh Pheroze Vessuna					
3.	Kewal Krishan Puri	111457	1357488	1430700	43419631- 43419875	245
			1387948	1430700	283675713- 283675834	122
4.	Jhilmil Kanta Puri	111458	1357489	1430701	43419876-43420120	245
			1387949	1430701	283675835- 283675956	122

The above may please be taken on record.

Thanking you,

Yours faithfully,
For ElH Limited

Lalit Kumar Sharma
Company Secretary