

# ElH Limited

A MEMBER OF THE OBEROI GROUP

CIN: L55101WB1949PLC017981

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

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30<sup>th</sup> October 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 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.	Mohammed Husein Noormohammed Jt1: Razia Sultana Mohdhusein Jt2: Masuma Mohdhusein Ukani	008446	1343948	1430702	35944841-35947000	2160
			1374408	1430702	279941436-279942515	1080
2.	Nishithkumar J Bhatt	079999	1415960	1430703	41070971-41071780	810
			1415960	1430703	282502795-282503199	405

The above may please be taken on record.

Thanking you,

Yours faithfully,  
**For ElH Limited**

**Lalit Kumar Sharma**  
Company Secretary