

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

19th September 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: TN600597 TO: TN600599

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN600597 18/09/2024	185615 VEENA RATTAN											
		1368978	1368978	52093816	52094015	200	OLD	2.00	DUP		200	
		1399438	1399438	288010621	288010720	100	OLD	2.00			100	
						300						
		1430694	1430694	52093816	52094015	200	NEW	2.00			200	
		1430694	1430694	288010621	288010720	100	NEW	2.00			100	
						300						
TN600598 18/09/2024	112303 TEJUBEN RANJIT SINH ATODARIA											
		1357647	1357647	43494806	43495960	1155	OLD	2.00	DUP		1155	
		1388107	1388107	283713270	283713846	577	OLD	2.00			577	
						1732						
		1430695	1430695	43494806	43495960	1155	NEW	2.00			1155	
		1430695	1430695	283713270	283713846	577	NEW	2.00			577	
						1732						
TN600599 18/09/2024	075751 VISTASP BURJOR SOPARIWALLA BURJOR BERAMJI SOPARIWALLA BANOO BURJOR SOPARIWALLA ABON BURJOR SOPARIWALLA											
		1351460	1351460	40821256	40824405	3150	OLD	2.00	DUP		3150	
		1381920	1381920	282378038	282379612	1575	OLD	2.00			1575	
						4725						
		1430696	1430696	40821256	40824405	3150	NEW	2.00			3150	
		1430696	1430696	282378038	282379612	1575	NEW	2.00			1575	
						4725						

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN60059 TO: TN600599

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

1. TOTAL NO.OF REQUESTS	:	3
2. TOTAL NO.OF OLD CERTIFICATES	:	6
3. TOTAL NO.OF NEW CERTIFICATES	:	6
4. TOTAL NO.OF PAGES	:	2

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	6
6. TOTAL NO.OF DUPLICATED SHARES	:	6757
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