

28th February 2020

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|---|---|---|
| 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 | BSE Limited Corporate Relationship Dept. 1 st Floor,New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street,Fort Mumbai-400001 Code:500840 | The Calcutta Stock Exchange Limited 7,Lyons Range Kolkata-700001 Code:05 |
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SUB: INTIMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION, 2015

Dear Sirs / Madam,

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations), regarding issue of duplicate share certificate to following shareholders:

| Name of shareholder | Certificate | Folio | Distinctive number | No. of shares |
|---|-------------|--------|--|---------------|
| Usha Navin Rangwala | 1415981 | 050421 | 039442501 039442730 281689066 281689180 043497801 043498180 283714767 283714956 | 915 |
| Saidayya Yerra Jt. 1. Sarojini Yerra | 1415982 | 097656 | 042458596 042458915 283195978 283196137 | 320 160 |
| Debabrata Roy | 1415983 | 120903 | 284307481 284307640 | 160 |

Kindly take the above in your records and host in your website.

Thanking you,

Yours faithfully
For **ElH Limited**



Tejasvi Dixit
Asst. Company Secretary

February 28, 2020

The Company Secretary
ElH Limited

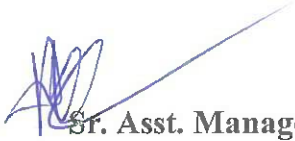
Sir,

We have issued 03 duplicate share certificates to the following shareholder:-

| Name of shareholder | Certf# | Folio | Distinctive number | No. of shares |
|---|---------|--------|--|---------------|
| Usha Navin Rangwala | 1415981 | 050421 | 039442501 039442730 281689066 281689180 043497801 043498180 283714767 283714956 | 915 |
| Saidayya Yerra Jt. 1. Sarojini Yerra | 1415982 | 097656 | 042458596 042458915 283195978 283196137 | 320 160 |
| Debabrata Roy | 1415983 | 120903 | 284307481 284307640 | 160 |

Kindly take necessary action.

For ElH Limited



Sr. Asst. Manager – Investors Services