

# EIH Limited

A MEMBER OF THE OBEROI GROUP

CIN:L55101WB1949PLC017981

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29<sup>th</sup> May 2023

<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: INTIMATION REGARDING FOR LOSS OF SHARE CERTIFICATE 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 receipt of intimation of loss of share certificates from the following shareholder:

Sr no.	Name of Shareholder	Certificate	Folio	Distinctive Number	No. of shares
1.	Mr. Balchandra Madhukar Kulkarani and Mrs.Sneha Balchandra Kulkarni	1363840	151004 & 153817	48688086-48688160	75
		1394300		286309060-286309096	37
		1364205	49706146-49706325	180	
		1394665	286817998-286818087	90	
2.	Mr. Rajeev Chauhan	1362652	143352	48350276-48350815	540
3.	Mr. Bhagwan Mirchandani	1353731	093405	41815506-41815625	120
		1384191		282874627-282874686	60
4.	Mr. Santanu Pal	1361383	136112	47848136-47849260	1125
		1391843		285889300-285889861	562
5.	Mr. Upendrakumar Kanaiyalal Shah	1411972	214985	035878086-035878520 041525921-041526030 279908091-279908307 282730004-282730058	817

Duplicate share certificates by issuing Letter of Confirmation as per SEBI circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022 will be issued only on receipt of complete documents from the members to the satisfaction of Stakeholders Relationship Committee and its final approval, within 30 days of such lodgments of complete documents.

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

Thanking you,  
Yours faithfully  
For **EIH Limited**

**Lalit Kumar Sharma**  
Company Secretary