

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

10th November 2023

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: INTIMATION 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 certificate by issuing Letter of Confirmation as per SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 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: TN600534 TO: TN600539

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN600534 09/11/2023	027663 SAVITRI DEVI KOTHARI											
		1346679	1346679	38557106	38557325	220	OLD	2.00	DUP		220	
		1377139	1377139	281247054	281247163	110	OLD	2.00			110	
						----- 330						
		1430630	1430630	38557106	38557325	220	NEW	2.00			220	
		1430630	1430630	281247054	281247163	110	NEW	2.00			110	
						----- 330						
TN600535 09/11/2023	088983 SATISH CHANDER SETH											
		1352996	1352996	41529656	41529835	180	OLD	2.00	DUP		180	
		1383456	1383456	282731866	282731955	90	OLD	2.00			90	
		1406662	1406662	392984706	392984847	142	OLD	2.00			142	
						----- 412						
		1430631	1430631	41529656	41529835	180	NEW	2.00			180	
		1430631	1430631	282731866	282731955	90	NEW	2.00			90	
		1430631	1430631	392984706	392984847	142	NEW	2.00			142	
						----- 412						
TN600536 09/11/2023	102373 DINESH RUMDE											
		1355611	1355611	42750071	42750315	245	OLD	2.00	DUP		245	
		1386071	1386071	283341395	283341516	122	OLD	2.00			122	
						----- 367						
		1430632	1430632	42750071	42750315	245	NEW	2.00			245	
		1430632	1430632	283341395	283341516	122	NEW	2.00			122	
						----- 367						
TN600537 09/11/2023	137219 RAJESH VITHALDAS AJUGIA TARAMATI VITHALDAS AJUGIA											

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN600534 TO: TN600539

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
		1361551	1361551	47925171	47926405	1235	2.00	DUP	1235			
		1392011	1392011	285927804	285928420	617	2.00		617			

		1852										
		1430633	1430633	47925171	47926405	1235	2.00		1235			
		1430633	1430633	285927804	285928420	617	2.00		617			

		1852										
TN600538	012314											
09/11/2023	S SIVASUBRAMANIAN											
		1344638	1344638	36454451	36454930	480	2.00	DUP	480			
		1375098	1375098	280196100	280196339	240	2.00		240			

		720										
		1430634	1430634	36454451	36454930	480	2.00		480			
		1430634	1430634	280196100	280196339	240	2.00		240			

		720										
TN600539	105352											
09/11/2023	MALLICHAND K BAID											
		1356259	1356259	42920531	42920775	245	2.00	DUP	245			
		1386719	1386719	283426425	283426546	122	2.00		122			

		367										
		1430635	1430635	42920531	42920775	245	2.00		245			
		1430635	1430635	283426425	283426546	122	2.00		122			

		367										

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN60053 TO: TN600539

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

1. TOTAL NO.OF REQUESTS	:	6
2. TOTAL NO.OF OLD CERTIFICATES	:	13
3. TOTAL NO.OF NEW CERTIFICATES	:	13
4. TOTAL NO.OF PAGES	:	3

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	13
6. TOTAL NO.OF DUPLICATED SHARES	:	4048
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