EIH Associated Hotels Limited

CIN: L92490TN1983PLC009903 Registered Office: 1/24 G.S.T. Road, Meenambakkam, Chennai – 600 027 Telephone : 91-44-2234-4747 Facsimile:91-44-2234 6699 Website: <u>www.eihassociatedhotels.in</u>

1st August 2019

The National Stock Exchange of India BSE Limited	
Limited	Corporate Relationship Dept.
Exchange Plaza, 5 th Floor	1 st Floor, New Trading Ring
Plot NoC/1, G Block	Rotunda Building
Bandra Kurla Complex	Phiroze Jeejeebhoy Towers
Bandra(E) Mumbai – 400 051	Dalal Street, Fort, Mumbai-400001
Code: EIHAHOTELS	Code: 523127

Sub: Intimation regarding Issue of Duplicate Share Certificate under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Intimation is hereby given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding issue of duplicate share certificate to the Company's following shareholder:

Name	Folio No.	New Certificate	Distinctive Nos.		No. of
		No. & date	From	То	shares
Sheela Golecha	004894	0084993 dated 30/07/2019	006467056	006467155	100

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

Yours faithfully For **EIH Associated Hotels Limited**

Indrani Ray Company Secretary