EIH ASSOCIATED HOTELS LIMITED

CIN: L92490TN1983PLC009903 Delhi Office: 7, Sham Nath Marg, Delhi – 110 054, India/ Telephone: +91-11-2389 0505 Kolkata Office: 4, Mangoe Lane, Kolkata – 700 001, India/ Telephone:+91-33-2248 6751/53 Website: <u>www.eihassociatedhotels.in</u>

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-			
Code: EIHAHOTELS	400001			
	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 shareholder:

Sl	Name	Folio	Certificate	Distinctive Nos.		No. of
		No.	No.	From	То	shares
1	Harshadlal	000599	0085044	003163665	003163764	100
	Mulchand					
	Shah					

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

Yours faithfully, EIH Associated Hotels Limited

Indrani Ray Company Secretary