

ElH 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

4th July 2019

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
Ranganathan Venkataraman	1415632	049024	039344646 039345275 281640159 281640473	945
Shantaben Chhabildas Rangwala	1415633	112212	043484676 043485415 283708210 283708579	1110
Shyam Lal Rameshwari Khemka	1415634	212457	037111331 037116880 280524452 280524956	6055
Shyam Lal Rameshwari Khemka	1415635	212457	280524957 280527226 393569892 393573675	6054
Aloo Rusi Doctor	1415636	137053	047914306 047914845 285922373 285922642	540 270
Subhash Rangrao Patil Jt. 1. Vasundhara Subhash Patil	1415637	049709	039388266 039388895 281661958 281662272	630 315

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

Thanking you,

Yours faithfully
For ElH Limited


Tejasvi Dixit
Asst. Company Secretary

July 03, 2019

The Company Secretary
EIH Limited

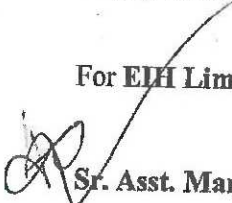
Sir,

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

Name of shareholder	Cert#	Folio	Distinctive number	No. of shares
Ranganathan Venkataraman	1415632	049024	039344646 039345275 281640159 281640473	945
Shantaben Chhabildas Rangwala	1415633	112212	043484676 043485415 283708210 283708579	1110
Shyamlal Rameshwarlal Khemka	1415634	212457	037111331 037116880 280524452 280524956	6055
Shyamlal Rameshwarlal Khemka	1415635	212457	280524957 280527226 393569892 393573675	6054
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Subhash Rangrao Patil Jt. 1. Vasundhara Subhash Patil	1415637	049709	039388266 039388895 281661958 281662272	630 315

Kindly take necessary action.

For EIH Limited


Sr. Asst. Manager – Investors Services