

01<sup>st</sup> February 2021

<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 – 400 051. <b>Code: EIHOTEL</b>	<b>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>	<b>The Calcutta Stock Exchange Limited</b> 7,Lyons Range Kolkata-700001  <b>Code:05</b>
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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
Aleem Ahmed	1429759	007937	035896376 035896750 279917228 279917414	375 187
Ashok Khandelwal	1429760	115371	052218771 052218830 288073013 288073042	60 30
Ashok Khandelwal			052215441 052215475 288071351 288071367	35 17
Ashok Khandelwal			052219471 052219620 288073362 288073436	150 75
Ashok Khandelwal			052544981 052545080 288235650 288235699	100 50
Ashok Khandelwal			043811326 043812695 283871432 283872116 393884600 393885599	1370 685 1000

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

Thanking you,

Yours faithfully  
For **ElH Limited**



**Tejasvi Dixit**  
Asst. Company Secretary

February 1, 2021

The Company Secretary  
EIH Limited

Sir,

We have issued 02 duplicate share certificates to the following shareholder:-

Name of shareholder	Certf#	Folio	Distinctive number	No. of shares
Aleem Ahmed	1429759	007937	035896376 035896750	375
			279917228 279917414	187
Ashok Khandelwal	1429760	115371	052218771 052218830	60
Ashok Khandelwal			288073013 288073042	30
			052215441 052215475	35
Ashok Khandelwal			288071351 288071367	17
			052219471 052219620	150
Ashok Khandelwal			288073362 288073436	75
			052544981 052545080	100
Ashok Khandelwal	288235650 288235699	50		
	043811326 043812695	1370		
	283871432 283872116	685		
			393884600 393885599	1000

Kindly take necessary action.

For EIH Limited



Sr. Asst. Manager – Investors Services