

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

7th May 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 RECEIPT OF INTIMATION FOR LOSS OF SHARE CERTIFICATE UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION, 2015

Dear Sir / Madam,

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations), regarding receipt of intimation of loss of share certificate from following shareholder:

Name of shareholder	Certificate	Folio	Distinctive number	No. of shares
Yashoda Ambalal Gandhi Jt. 1. Ranjan Ambalal Gandhi	1343315 1373775	004142	002111856 002113730 263025096 263026032	1,875 937
Usha Agarwal	1364299 1394759	154574	049737536 049737580 286833677 286833698	45 22

Duplicate share certificate will be issued only on receipt of complete documents from the members as to indemnity etc. to the satisfaction of Stakeholders Relationship Committee and its final approval, within 30 days of such lodgments of complete documents.

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

Thanking you,

Yours faithfully

For **ElH Limited**



Tejasvi Dixit
Asst. Company Secretary

May 6, 2019

The Company Secretary
EIH Limited

Sir,

We have received 01 letter / documents relating to issue of duplicate share certificate(s).

Name of shareholder	Certf#	Folio	Distinctive number	No. of shares
Yashoda Ambalal Gandhi	1343315 1373775	004142	002111856 002113730 263025096 263026032	1875 937
Jt. 1. Ranjan Ambalal Gandhi				
Usha Agarwal	1364299 1394759	154574	049737536 049737580 286833677 286833698	45 22

Kindly take necessary action.

For EIH Limited

 Sr. Asst. Manager – Investors Services