

# EIH 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](http://WWW.EIHLTD.COM) / EMAIL: [ISDHO@OBEROIGROUP.COM](mailto:ISDHO@OBEROIGROUP.COM)

03<sup>rd</sup> May 2024

<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 – 400051  <b>Code: EIHOTEL</b>	<b>The 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>
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**SUB: INTIMATION REGARDING LOSS OF SHARE CERTIFICATE UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sirs / Madam,

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

Sr. no.	Name of Shareholder	Certificate	Folio	Distinctive Number	No. of shares
1.	Amol Gajanan Sapre Jt1: Seema Gajanan Sapre	1411448	173122	51643356 – 51643570 52312731 – 52312765 52312766 – 52312840 287785954 – 287786060 288119809 – 288119825 288119826 – 288119862	486

Duplicate share certificate by issuing Letter of Confirmation as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January 2022 will be issued only on receipt of complete documents from the shareholder to the satisfaction of the Company, within 30 days of such lodgments of complete documents.

The above may please be taken on record.

Thanking you,

Yours faithfully,  
For **EIH Limited**

**Lalit Kumar Sharma**  
Company Secretary