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

17th November 2020

The National Stock Exchange of India Limited	BSE Limited	The Calcutta Stock Exchange Limited
Exchange Plaza, 5th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051.	Corporate Relationship Dept. 1st Floor,New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street,Fort Mumbai-400001	7,Lyons Range Kolkata-700001
Code: EIHOTEL	**Code:500840**	**Code:05**

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
Santosh Tandon Jt. 1. Bal Krishna Tandon	1429424	146676	048491226 048491405 286210691 286210780 393397499 393397620	180 90 122
Nirmal Goyal	1429425	033473	038735261 038735835 281335945 281336231	575 287

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

Thanking you,

Yours faithfully
For **EIH Limited**

Tejasvi Dixit
Asst. Company Secretary

November 16, 2020

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
Santosh Tandon Jt. 1. Bal Krishna Tandon	1429424	146676	048491226 048491405 286210691 286210780 393397499 393397620	180 90 122
Nirmal Goyal	1429425	033473	038735261 038735835 281335945 281336231	575 287

Kindly take necessary action.

For **EIH Limited**

Sr. Asst. Manager – Investors Services