

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 / EMAIL: ISDHO@OBEROIGROUP.COM

30th April 2024

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400051 Code: EIHOTEL	The BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 Code: 500840
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SUB: INTIMATION REGARDING LOSS OF SHARE CERTIFICATES 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 certificates from the following shareholders:

Sr. no.	Name of Shareholder	Certificate	Folio	Distinctive Number	No. of shares
1.	Seema Gajanan Sapre	1411449	056868	39788931 – 39789830 40859641 – 40861365 281862194 – 281862643 282397226 – 282398087	900 1725 450 862
2.	Nishithkumar J Bhatt	1415960	079999	41070971 – 41071780 282502795 – 282503199	810 405
3.	Nawaz Pheroze Vessuna Jt1: Payandeh Pheroze Vessuna Jt2: Pheroze Navroji Vessuna	1401991 1407425 1411693	201061	288355215 – 288355231 393183609 – 393183635 52784271 – 52784305	17 27 35
4.	Pheroze Navroji Vessuna Jt: Nawaz Pheroze Vessuna Jt2: Payandeh Pheroze Vessuna	1400429 1411691	190873	288121896 – 288121902 52316941 – 52316955	7 15
5.	M S Seethalakshmi.	1351623 1382083	077672	40952611 – 40952925 282443687 – 282443843	315 157
6.	M S Seethalakshmi.	1359125 1389585	119274	44593606 – 44593925 284262466 – 284262625	320 160

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Duplicate share certificates by issuing Letter of Confirmation as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022 will be issued only on receipt of complete documents from the shareholders 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 **ElH Limited**

Lalit Kumar Sharma
Company Secretary