

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

06th February 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 |
|--|---|

SUB: INTIMATION REGARDING ISSUE OF DUPLICATE 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 issue of duplicate share certificates by issuing Letter of Confirmation as per SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 to shareholders as per the details given in Annexure.

The above may please be taken on record.

Thanking you,

Yours faithfully,
For **ElH Limited**

Lalit Kumar Sharma
Company Secretary

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN600549 TO: TN600555

| SR NO. | FOLIO NO. | SHAREHOLDER'S NAME | FROM | TO | FROM | TO | SHARES | PAID | STUS | Deno | Cert Type | MICR From | MICR To |
|------------------------|-----------|---|---------|---------|-----------|-----------|--------------|------|------|------|-----------|-----------|---------|
| TN600549 05/02/2024 | 102370 | VIJAYALAXMI PRABHAVALKAR RANJIT PRABHAVALKAR BHARGAV PRABHAVALKAR | | | | | | | | | | | |
| | | | 1355609 | 1355609 | 42749481 | 42749800 | 320 OLD | 2.00 | DUP | 320 | | | |
| | | | 1386069 | 1386069 | 283341100 | 283341259 | 160 OLD | 2.00 | | 160 | | | |
| | | | | | | | ----- 480 | | | | | | |
| | | | 1430645 | 1430645 | 42749481 | 42749800 | 320 NEW | 2.00 | | 320 | | | |
| | | | 1430645 | 1430645 | 283341100 | 283341259 | 160 NEW | 2.00 | | 160 | | | |
| | | | | | | | ----- 480 | | | | | | |
| TN600550 05/02/2024 | 212714 | ANITA DEVI BHATTAD | | | | | | | | | | | |
| | | | 1407831 | 1407831 | 393248519 | 393248629 | 111 OLD | 2.00 | DUP | 111 | | | |
| | | | | | | | ----- 111 | | | | | | |
| | | | 1430646 | 1430646 | 393248519 | 393248629 | 111 NEW | 2.00 | | 111 | | | |
| | | | | | | | ----- 111 | | | | | | |
| TN600551 05/02/2024 | 098455 | PRADEEP DHIRAJLAL SHAH | | | | | | | | | | | |
| | | | 1354730 | 1354730 | 42504836 | 42505080 | 245 OLD | 2.00 | DUP | 245 | | | |
| | | | 1385190 | 1385190 | 283219047 | 283219168 | 122 OLD | 2.00 | | 122 | | | |
| | | | | | | | ----- 367 | | | | | | |
| | | | 1430647 | 1430647 | 42504836 | 42505080 | 245 NEW | 2.00 | | 245 | | | |
| | | | 1430647 | 1430647 | 283219047 | 283219168 | 122 NEW | 2.00 | | 122 | | | |
| | | | | | | | ----- 367 | | | | | | |
| TN600552 05/02/2024 | 025351 | PRADIP KUMAR GHOSH | | | | | | | | | | | |
| | | | 1376878 | 1376878 | 281200511 | 281200765 | 255 OLD | 2.00 | DUP | 255 | | | |
| | | | | | | | ----- 255 | | | | | | |
| | | | 1430648 | 1430648 | 281200511 | 281200765 | 255 NEW | 2.00 | | 255 | | | |

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN600549 TO: TN600555

| SR NO. | FOLIO NO. SHAREHOLDER'S NAME | FROM | TO | FROM | TO | SHARES | PAID | STUS | Deno | Cert Type | MICR From | MICR To |
|------------------------|---|---------|---------|-----------|-----------|--------|------|------|------|--------------|--------------|------------|
| ----- | | | | | | | | | | | | |
| 255 | | | | | | | | | | | | |
| TN600553 05/02/2024 | 113658 ASHA VANVARI GANGARAM VANVARI | 1357910 | 1357910 | 43615766 | 43616265 | 500 | OLD | 2.00 | DUP | | 500 | |
| ----- | | | | | | | | | | | | |
| 500 | | | | | | | | | | | | |
| | | 1430649 | 1430649 | 43615766 | 43616265 | 500 | NEW | 2.00 | | | 500 | |
| ----- | | | | | | | | | | | | |
| 500 | | | | | | | | | | | | |
| TN600554 05/02/2024 | 209235 RUPAL ATUL GHATALIA | 1372514 | 1372514 | 53317266 | 53318005 | 740 | OLD | 2.00 | DUP | | 740 | |
| | | 1402974 | 1402974 | 288621495 | 288621864 | 370 | OLD | 2.00 | | | 370 | |
| ----- | | | | | | | | | | | | |
| 1110 | | | | | | | | | | | | |
| | | 1430650 | 1430650 | 53317266 | 53318005 | 740 | NEW | 2.00 | | | 740 | |
| | | 1430650 | 1430650 | 288621495 | 288621864 | 370 | NEW | 2.00 | | | 370 | |
| ----- | | | | | | | | | | | | |
| 1110 | | | | | | | | | | | | |
| TN600555 05/02/2024 | 143010 JASBIR KAUR GUJRAL AMARJIT SINGH | 1362599 | 1362599 | 48323561 | 48324100 | 540 | OLD | 2.00 | DUP | | 540 | |
| | | 1393059 | 1393059 | 286126883 | 286127152 | 270 | OLD | 2.00 | | | 270 | |
| | | 1406958 | 1406958 | 393086773 | 393087199 | 427 | OLD | 2.00 | | | 427 | |
| ----- | | | | | | | | | | | | |
| 1237 | | | | | | | | | | | | |
| | | 1430651 | 1430651 | 48323561 | 48324100 | 540 | NEW | 2.00 | | | 540 | |
| | | 1430651 | 1430651 | 286126883 | 286127152 | 270 | NEW | 2.00 | | | 270 | |
| | | 1430651 | 1430651 | 393086773 | 393087199 | 427 | NEW | 2.00 | | | 427 | |
| ----- | | | | | | | | | | | | |
| 1237 | | | | | | | | | | | | |

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN60054 TO: TN60055

***** BATCH CONTROLS*****

| | | |
|---------------------------------|---|----|
| 1. TOTAL NO.OF REQUESTS | : | 7 |
| 2. TOTAL NO.OF OLD CERTIFICATES | : | 12 |
| 3. TOTAL NO.OF NEW CERTIFICATES | : | 12 |
| 4. TOTAL NO.OF PAGES | : | 3 |

***** CERTIFICATE (S)CONTROLS*****

| | | |
|---|---|------|
| 5. TOTAL NO.OF DUPLICATED CERTIFICATE | : | 12 |
| 6. TOTAL NO.OF DUPLICATED SHARES | : | 4060 |
| 7. TOTAL NO.OFSUB DIVIDED CERTIFICATE | : | 0 |
| 8. TOTAL NO.OFSUB DIVIDED SHARES | : | 0 |
| 9. TOTAL NO.OF CONSOLIDATED CERTIFICATE | : | 0 |
| 10.TOTAL NO.OF CONSOLIDATED SHARES | : | 0 |