

30<sup>th</sup> July 2021

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|---|---|
| <b>The National Stock Exchange of India Limited</b><br>Exchange Plaza, 5 <sup>th</sup> Floor<br>Plot No..C/1, G Block<br>Bandra Kurla Complex<br>Bandra(E)<br>Mumbai – 400 051.<br><b>Code: EIHOTEL</b> | <b>BSE Limited</b><br>Corporate Relationship Dept.<br>1 <sup>st</sup> Floor,New Trading Ring<br>Rotunda Building<br>Phiroze Jeejeebhoy Towers<br>Dalal Street,Fort<br>Mumbai-400001<br><b>Code:500840</b> |
|---|---|

**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:

| <b>Name of shareholder</b> | <b>Certificate</b> | <b>Folio</b> | <b>Distinctive number</b>                  | <b>No. of shares</b> |
|----------------------------|--------------------|--------------|--|----------------------|
| Marjorie Fernandes         | 1429771            | 056793       | 039785036 039785665<br>281860247 281860561 | 630<br>315           |
| Ashok Kumar Behl           | 1429772            | 212725       | 393254246 393254297                        | 52                   |
| Bharat Bhushan Sahnay      | 1429773            | 074223       | 282139563 282139612<br>282350301 282350592 | 50<br>292            |

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

Thanking you,

Yours faithfully  
For **ElH Limited**

**S.N. Sridhar**  
Company Secretary

**ElH Limited**  
A MEMBER OF THE OBEROI GROUP

CIN: L55101WB1949PLC017981

CORPORATE OFFICE: 7, SHAM NATH MARG, DELHI - 110 054, INDIA/ TELEPHONE: +91 - 11- 2389 0505 / WEBSITE: WWW.EIHLTD.COM

July 29 2021

The Company Secretary  
ElH Limited

Sir,

We have issued 04 duplicate share certificates to the following shareholder:-

| Name of shareholder   | Certf#  | Folio  | Distinctive number                         | No. of shares |
|---|---------|--------|--|---------------|
| Marjorie Fernandes  | 1429771 | 056793 | 039785036 039785665<br>281860247 281860561 | 630<br>315    |
| Ashok Kumar Behl  | 1429772 | 212725 | 393254246 393254297                        | 52            |
| Bharat Bhushan Sahny  | 1429773 | 074223 | 282139563 282139612<br>282350301 282350592 | 50<br>292     |
| Shalini Tukanam<br>Khanvilkar<br>Jt. 1. Shantaram<br>Tukaram Khanvilkar | 1429774 | 071885 | 040680536 040681795<br>282307737 282308366 | 1260<br>630   |

Kindly take necessary action.

For **ElH Limited**



**Sr. Asst. Manager – Investors Services**