

CIN:L55101WB1949PLC017981

CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505/ WEBSITE: WWW.EIHLTD.COM

20th June 2020

The National Stock	BSE Limited	The Calcutta Stock	
Exchange of India	Corporate Relationship	Exchange Limited	
Limited	Dept.	7,Lyons Range	
Exchange Plaza, 5th Floor	1st Floor, New Trading Ring	Kolkata-700001	
Plot NoC/1, G Block	Rotunda Building		
Bandra Kurla Complex	Phiroze Jeejeebhoy Towers		
Bandra(E)	Dalal Street,Fort		
Mumbai – 400 051.	Mumbai-400001	Code:05	
Code: EIHOTEL	Code:500840		

SUB: INTIMATION REGARDING RECEIPT OF INTIMATION FOR LOSS OF SHARE CERTIFICATE UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION, 2015

Dear Sir / Madam,

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

Name of shareholder	Certficate	Folio	Distinctive number	No. of
				shares
GAUTAM GUIN	1365825	166761	050930356 050930390	35
	1396285		287429746 287429762	17

Duplicate share certificate will be issued only on receipt of complete documents from the members as to indemnity etc. to the satisfaction of Stakeholders Relationship Committee and its final approval, within 30 days of such lodgments of complete documents.

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

Thanking you,

Yours faithfully

For EIH Limited

Tejasvi Dixit

Asst. Company Secretary



CIN: L55101WB1949PLC017981

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

June 19, 2020

The Company Secretary EIH Limited

Sir,

We have received 01 letter(s) / document(s) relating to issue of duplicate share certificate(s).

Name of shareholder	Certf#	Folio	Distinctive number	No. of shares
GAUTAM GUIN	1365825	166761	050930356 050930390	35
	1396285		287429746 287429762	17

Kindly take necessary action.

For EIH Limited

Sr. Asst. Manager – Investors Services