

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

10th January, 2019

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

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:

S No.	Name	Folio no	Certificate no	No of share
1.	SARVESHWARI DEVI Jt. 1. BALBIR SINGH (SAJWAN) 2. SURESH (SAJWAN)	159618	1364927 1395387	255 127
2.	SHARDA MOTILAL JANI Jt. 1. AMITKUMAR MOTILAL JANIX19MOTILAL J	108661	1356944	95

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 ElH Limited



Tejasvi Dixit
Asst. Company Secretary

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

9th January, 2019

To
Company Secretary
EIH Limited

Sub. Receipt of Documents for Issue of Duplicate share certificate

We have Received Letters with documents from following Investors for Issue of Duplicate Share Certificate on 9th January, 2019.

- | | | |
|---|---|--------------|
| a. SARVESHWARI DEVI | - | Folio 159618 |
| Jt. 1. BALBIR SINGH (SAJWAN) | | |
| 2. SURESH (SAJWAN) | | |
| b. SHARDA MOTILAL JANI | - | Folio 108661 |
| Jt. 1. AMITKUMAR MOTILAL JANIX19MOTILAL J | | |

Documents are subject to Verification

For Investor Service Division



Authorized Signatory

