

20th December 2019

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| 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 |
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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 | Certificate | Folio | Distinctive number | No. of shares |
|---------------------|-------------|--------|---------------------|---------------|
| Vishwas Shankar | 1348563 | 045694 | 039143301 039143705 | 405 |
| Nitsure | 1379023 | | 281539537 281539738 | 202 |

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

December 20, 2019

The Company Secretary
ElH 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 |
|---------------------|---------|--------|---------------------|---------------|
| Vishwas Shankar | 1348563 | 045694 | 039143301 039143705 | 405 |
| Nitsure | 1379023 | | 281539537 281539738 | 202 |

Kindly take necessary action.

For ElH Limited



Sr. Asst. Manager – Investors Services