

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 / EMAIL: ISDHO@OBEROIGROUP.COM

16th May 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 25th January 2022 to shareholders as per the details given in Annexure.

The above may please be taken on record.

Thanking you,

Yours faithfully,
For **EIH Limited**

Lalit Kumar Sharma
Company Secretary

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN600580 TO: TN600582

SR NO.	FOLIO NO.	SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN600580 15/05/2024	173122	AMOL GAJANAN SAPRE SEEMA GAJANAN SAPRE											
			1411448	1411448	51643356	51643570	215	OLD	2.00	DUP		215	
			1411448	1411448	52312731	52312840	110	OLD	2.00			110	
			1411448	1411448	287785954	287786060	107	OLD	2.00			107	
			1411448	1411448	288119809	288119862	54	OLD	2.00			54	
							----- 486						
			1430676	1430676	51643356	51643570	215	NEW	2.00			215	
			1430676	1430676	52312731	52312840	110	NEW	2.00			110	
			1430676	1430676	287785954	287786060	107	NEW	2.00			107	
			1430676	1430676	288119809	288119862	54	NEW	2.00			54	
							----- 486						
TN600581 15/05/2024	108359	TRACON INTERNATIONAL LTD											
			1356885	1356885	43112061	43112540	480	OLD	2.00	DUP		480	
			1387345	1387345	283522024	283522263	240	OLD	2.00			240	
							----- 720						
			1430677	1430677	43112061	43112540	480	NEW	2.00			480	
			1430677	1430677	283522024	283522263	240	NEW	2.00			240	
							----- 720						
TN600582 15/05/2024	056868	SEEMA GAJANAN SAPRE											
			1411449	1411449	39788931	39789830	900	OLD	2.00	DUP		900	
			1411449	1411449	40859641	40861365	1725	OLD	2.00			1725	
			1411449	1411449	281862194	281862643	450	OLD	2.00			450	
			1411449	1411449	282397226	282398087	862	OLD	2.00			862	
							----- 3937						
			1430678	1430678	39788931	39789830	900	NEW	2.00			900	
			1430678	1430678	40859641	40861365	1725	NEW	2.00			1725	
			1430678	1430678	281862194	281862643	450	NEW	2.00			450	

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN600580 TO: TN600582

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
		1430678	1430678	282397226	282398087	862 NEW	2.00		862			
						----- 3937						

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN60058 TO: TN600582

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

1. TOTAL NO.OF REQUESTS	:	3
2. TOTAL NO.OF OLD CERTIFICATES	:	4
3. TOTAL NO.OF NEW CERTIFICATES	:	4
4. TOTAL NO.OF PAGES	:	3

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	10
6. TOTAL NO.OF DUPLICATED SHARES	:	5143
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