EIH Associated Hotels Limited

CIN: L92490TN1983PLC009903

DELHI OFFICE: 7, SHAM NATH MARG, DELHI - 110 054, INDIA / TELEPHONE: +91-11-2389 0505

KOLKATA OFFICE: 4, MANGOE LANE, KOLKATA - 700 001, INDIA / TELEPHONE: +91-33-2248 6751/53

WEBSITE: WWW.EIHASSOCIATEDHOTELS.IN

23rd September 2019

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,Plot No. C/1, G Block Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Company Stock Code: EIHAHOTELS

BSE Limited

Corporate Relationship Dept. 1st Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Company Stock Code: 523127

Dear Sir/Madam,

SUB: INFORMATION RECEIVED FROM SHAREHOLDER REGARDING LOSS OF SHARE CERTIFICATE UNDER REGULATION 39(3) OF LISTING REGULATIONS

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) regarding information for loss of share certificates received from the following shareholder:

| SI | Name | Folio | Certificate | Distinctive Nos. | | No. of |
|----|------------------------|--------|-------------|------------------|-----------|--------|
| | 110000 | No. | No. | From | To | shares |
| 1 | Padmavathi P | 000550 | 0074317 | 003157165 | 003157264 | 100 |
| | Jt. 1. Unnikrishan G | | 0074318 | 003157265 | 003157364 | 100 |
| | | | 0074319 | 005301106 | 005301205 | 100 |
| | | | 0074320 | 005301206 | 005301305 | 100 |
| | Total Number of Shares | | | | | 400 |
| | | | | | | |

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

Yours faithfully

For EIH Associated Hotels Limited

Indrani Ray Company Secretary

noranikan