

# 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  
26<sup>th</sup> June 2019

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. <b>Code: EIHOTEL</b>	<b>BSE Limited</b> Corporate Relationship Dept. 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 <b>Code:500840</b>	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata-700001  <b>Code:05</b>
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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
Shyamlal Rameshwarlal Khemka	1410089	212457	037111331 037116880	5550
	1410089		280524452 280527226	2775
	1408621		393569892 393573675	3784
Aloo Rusi Doctor	1411352	137053	047914306 047914845	540
	1411352		285922373 285922642	270
Subhash Rangrao Patil Jt. 1. Vasundhara Subhash Patil	1349009	049709	039388266 039388895	630
	1379469		281661958 281662272	315

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

June 26, 2019

The Company Secretary  
EIH Limited

Sir,

We have received 03 letter / documents relating to issue of duplicate share certificate(s).

Name of shareholder	Certf#	Folio	Distinctive number	No. of shares
Shyamlal Rameshwarlal Khemka	1410089	212457	037111331 037116880	5550
	1410089		280524452 280527226	2775
	1408621		393569892 393573675	3784
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	1379469		281661958 281662272	315

Kindly take necessary action.

For EIH Limited



Sr. Asst. Manager – Investors Services