

CIN:L55101WB1949PLC017981

 $\label{eq:corporate} \mbox{ Corporate office: 7 Sham Nath Marg, delhi-110054, india / telephone: +91-11-23890505/ website: www.eihltd.com 26^{th} June 2019$

The	National	Stock	BSE Limited	The	Calcutta	Stock	
Exchange of India Limited			Corporate Relationship Dept.	Exchange Limited			
Exchar	nge Plaza, 5th F	loor	1st Floor, New Trading Ring	7,Lyon	s Range		
Plot No	DC/1, G Block	2	Rotunda Building	Kolkat	a-700001		
Bandra	Kurla Comple	X	Phiroze Jeejeebhoy Towers				
Bandra	L(E)		Dalal Street, Fort				
Mumba	ai – 400 051.		Mumbai-400001				
Code:	EIHOTEL		Code:500840	Code:)5		

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	1410089	212457	037111331 037116880	5550
Khemka	1410089		280524452 280527226	2775
	1408621		393569892 393573675	3784
Aloo Rusi Doctor	1411352	137053	047914306 047914845	540
	1411352		285922373 285922642	270
Subhash Rangrao Patil	1349009	049709	039388266 039388895	630
Jt. 1. Vasundhara	1379469		281661958 281662272	315
Subhash Patil				

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

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Tejasvi Dixit Asst. Company Secretary

EIH Limited

EIN, L25/03/WE1942PLC037013 Coepoerte of ince, 7, sham mate mang, dilmi - 336 024, erdia / telephont. - 31-11-1310 d302-/; wensive, www.theltb.com

June 26, 2019

The Company Secretary EIH Limited

Sir,

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

Certf#	Folio	Distinctive number	No. of shares
200.000.000.000.000.000	212457	037111331 037116880	5550
1408621		393569892 393573675	2775
1411352 1411352	137053	047914306 047914845 285922373 285922642	540 270
1349009 1379469	049709	039388266 039388895 281661958 281662272	630 315
	1410089 1410089 1408621 1411352 1411352 1349009	1410089 212457 1410089 212457 1410089 1408621 1411352 137053 1411352 137099	1410089212457037111331 0371168801410089280524452 2805272261408621393569892 3935736751411352137053047914306 0479148451411352285922373 2859226421349009049709039388266 039388895

Kindly take necessary action.

For EIH Limited

Asst. Manager – Investors Services

IS GINERIE DIFICE, & MANDOS LAIS, KOLKATA - 200 SOL, INDIA (TELEPNONT, 91-83-2248 E711

Contraction of the local division of the loc