

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 / EMAIL: ISDHO@OBEROIGROUP.COM

18th October 2024

| | |
|---|---|
| The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400051 Code: EIHOTEL | The BSE Limited Corporate Relationship Dept. 1st Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 Code: 500840 |
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SUB: DISCLOSURE REGARDING LOSS OF SHARE CERTIFICATES UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir / Madam,

Disclosure is given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), regarding receipt of intimation of loss of share certificates from the following shareholders:

| Sr. no. | Name of Shareholder | Folio | Certificate | Distinctive Number | No. of shares |
|---------|--|--------|-------------|---------------------|---------------|
| 1. | Mohammed Husein Noormohammed Ukani Jt.1 Razia Sultana Mohdhusein Ukani | 008446 | 1343948 | 35944841-35947000 | 2160 |
| | Jt.2 Masuma Mohdhusein Ukani | | 1374408 | 279941436-279942515 | 1080 |

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 will be issued only on receipt of complete documents from the Shareholders to the satisfaction of the Company, within 30 days of such lodgments of complete documents.

The above may please be taken on record.

Thanking you,

Yours faithfully,
For **EIH Limited**

Lalit Kumar Sharma
Company Secretary