

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

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20th November 2023

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
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SUB: INTIMATION REGARDING LOSS OF SHARE CERTIFICATE 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 receipt of intimation of loss of share certificate from the following shareholders:

Sr no.	Name of Shareholder	Certificate	Folio	Distinctive Number	No. of shares
1.	Sameer Khare	1372044 1402504	206084	53083506 - 53083645 288504719 - 288504788	140 70
2.	Arun D Varangaonkar	1398858	182050	287938656 - 287938905	250
3.	Archana Devi Sanganeria JT 1: Dilip Kumar Sanganeria	1365905 1396365	167441	50950056 – 50950555 287439582 - 287439831	500 250

Duplicate share certificate by issuing Letter of Confirmation as per SEBI circular No.SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 will be issued only on receipt of complete documents from the members 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

REGISTERED OFFICE: N-806-A, 8th Floor, Diamond Heritage Building, 16, Strand Road, Fairley Place, Kolkata - 700001