

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

10th January 2020

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. Code: EIHOTEL	BSE Limited Corporate Relationship Dept. 1 st Floor,New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Code:500840	The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001 Code:05
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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
Pankaj Khemka	1345079 1375539	014955	036981041 036983200 280459326 280460405	2160 1080
Paresh Kumar Chhanalal Thakke Jt. 1. M Mahesh Kumar Chhanalal Thakker	1359467	121743	044740306 044740665	360
Paresnath Chattopadhyay	1353725 1384185	093387	041811306 041811770 282872529 282872760	465 232
Pareshnath Chattopadhyay	1344728 1375188	012843	036539491 036541895 280238609 280239810	2405 1202
Robert Periera	1368766 1399226	184215	052031861 052031875 287979701 287979707	15 7
Parvathi Narayana Swamy Jt. 1. K N Srinivasan	1362054 1392514	140212	048117686 048117865 286024014 286024103	180 90
Joyce Biswas	1343186 1373646	003126	001876641 001877390 262907519 262907893	1125

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**



Tejasvi Dixit
Asst. Company Secretary

January 10, 2020

The Company Secretary
EIH Limited

Sir,

We have received 07 letter(s) / document(s) relating to issue of duplicate share certificate(s).

Name of shareholder	Certf#	Folio	Distinctive number	No. of shares
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Kindly take necessary action.

For EIH Limited



Sr. Asst. Manager – Investors Services