

CIN:L55101WB1949PLC017981

CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505/ WEBSITE: WWW.EIHLTD.COM

30th October 2021

The National Stock Exchange of India BSE Limited			
Limited	Corporate Relationship Dept.		
Exchange Plaza, 5 th Floor	1 st Floor,New Trading Ring		
Plot NoC/1, G Block	Rotunda Building		
Bandra Kurla Complex	Phiroze Jeejeebhoy Towers		
Bandra(E)	Dalal Street,Fort		
Mumbai – 400 051.	Mumbai-400001		
Code: EIHOTEL	Code:500840		

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
ASHOK UPADHYA	1364823	158474	050545166 050545615	450
	1395283		287237379 287237603	225

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

Lalit Kumar Sharma Company Secretary



CIN: L55101W81949PLC01/981
CORPORATE OFFICE: 7, SHAM NATH MARG, DELHI – 110 054, INDIA/ TELEPHONE: +91 - 11- 2389 0505 / WEBSITE: WWW.EIHLTD.COM

October 29, 2021

The Company Secretary EIH Limited

Sir,

We have received 1 letter(s) / document(s) relating to issue of duplicate share certificate(s).

Name of shareholder	Certf#	Folio	Distinctive number	No. of shares
ASHOK UPADHYA	1364823	158474	050545166 050545615	450
	1395283		287237379 287237603	225

Kindly take necessary action.

For EIH Limited

Deputy Manager – Investors Services