

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

12th September 2019

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 ISSUE OF DUPLICATE SHARE CERTIFICATE UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION, 2015

Dear Sirs / Madam,

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations), regarding issue of duplicate share certificate to following shareholders:

Name of shareholder	Certificate	Folio	Distinctive number	No. of shares
Gajanan Padmanabh Nayak Jt. 1. Vidyadhar Padmanabh Nayak	1415668	161382	050728591 050728605 287329011 287329017	15 7
TEA -MA Consortium India Ltd	1415669	147586	048537096 048537455 286233621 286233800 393155711 393155994	360 180 284
Vandana Zamindar	1415670	001987	000304876 000304910 262121680 262121696	35 17
Vinay Khanna Jt. 1. Mamta Khanna	1415671	147731	286237926 286238105	180

Kindly take the above in your records and host in your website.

Thanking you,

Yours faithfully
For **EIH Limited**



Tejasvi Dixit
Asst. Company Secretary

September 11, 2019

The Company Secretary
ElH Limited

Sir,

We have issued 04 duplicate share certificates to the following shareholder:-

Gajanan Padmanabh Nayak Jt. 1. Vidyadhar Padmanabh Nayak	1415668	161382	050728591 050728605 287329011 287329017	15 7
TEA -MA Consortium India Ltd	1415669	147586	048537096 048537455 286233621 286233800 393155711 393155994	360 180 284
Vandana Zamindar	1415670	001987	000304876 000304910 262121680 262121696	35 17
Vinay Khanna Jt. 1. Mamta Khanna	1415671	147731	286237926 286238105	180

Kindly take necessary action.

For ElH Limited



Sr. Asst. Manager – Investors Services