

CIN:L55101WB1949PLC017981

CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505/ WEBSITE: WWW.EIHLTD.COM 23rd February 2021

The National Stock Exchange	BSE Limited	The Calcutta Stock Exchange
of India Limited	Corporate Relationship Dept.	Limited
Exchange Plaza, 5 th Floor	1 st Floor,New Trading Ring	7,Lyons Range
Plot NoC/1, G Block	Rotunda Building	Kolkata-700001
Bandra Kurla Complex	Phiroze Jeejeebhoy Towers	
Bandra(E)	Dalal Street,Fort	
Mumbai – 400 051.	Mumbai-400001	
Code: EIHOTEL	Code:500840	Code:05

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
GITA	1353993		095118	042120771 042122670	1900
HARIHARPRASAD	1384453			283027213 283028162	950
JOSHINA					
GITA	1348905	1379365	048846	039332731 039332960	230
HARIHARPRASAD				281634204 281634318	115
JOSHINA					
GITA	1356521		106533	042982791 042982980	190
HARIHARPRASAD	1386981			283457477	95
JOSHINA				283457571	

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

S.N. Sridhar Company Secretary



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23.02.2021

The Company Secretary EIH Limited

Sir,

We have received 03 letter(s) / document(s) relating to issue of duplicate share certificate(s).

Name of shareholder	Certf#	Folio	Distinctive number	No. of shares
GITA HARIHARPRASAD JOSHINA	1353993 1384453	095118	042120771 042122670 283027213 283028162	1900 (950 <u>/</u>
GITA HARIHARPRASAD JOSHINA	1348905 1379365	048846	039332731 039332960 281634204 281634318	230(115
GITA HARIHARPRASAD JOSHINA	1356521 1386981	106533	042982791 042982980 283457477 283457571	1907 95 /

Kindly take necessary action.

For EIH Limited

Sr. Asst. Manager – Investors Services

REGISTERED OFFICE: 4, MANGOE LANE, KOLKATA - 700 001 / TELEPHONE: +91-33-2248 6751