

CIN: L55101WB1949PLC017981

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09th August 2024

The National Stock Exchange of India	The BSE Limited	
Limited	Corporate Relationship Dept.	
Exchange Plaza, 5 th Floor	1st Floor, New Trading Ring,	
Plot No. C/1, G Block	Rotunda Building	
Bandra Kurla Complex	Phiroze Jeejeebhoy Towers	
Bandra(E)	Dalal Street, Fort	
Mumbai – 400051	Mumbai – 400001	
Code: EIHOTEL	Code: 500840	

SUB: INTIMATION REGARDING LOSS OF SHARE CERTIFICATES 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 certificates from the following shareholder:

Sr.	Name of Shareholder	Certificate	Folio	Distinctive Number	No. of
no.					shares
1.	Amit Jain	1363705	149482	48649696 – 48649705	10
		1394165		286289894 – 286289898	5

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