

# ElH Limited

A MEMBER OF THE OBEROI GROUP

CIN: L55101WB1949PLC017981

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12<sup>th</sup> September 2024

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400051 <b>Code: EIHOTEL</b>	<b>The BSE Limited</b> Corporate Relationship Dept. 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 <b>Code: 500840</b>
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## SUB: DISCLOSURE REGARDING LOSS OF SHARE CERTIFICATES UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sirs / Madam,

Disclosure 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 shareholders:

Sr. no.	Name of Shareholder	Certificate	Folio	Distinctive Number	No. of shares
1.	Mohamed Hanif Kondiba Bagwan Jt 1: Kondiba Hasoo Bagwan Jt 2: Premela Hanif Bagwan	1348909 1379369	048871	39335216-39335985 281635446-281635830	770 385

Duplicate share certificates by issuing Letter of Confirmation as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January 2022 will be issued only on receipt of complete documents from the Shareholders 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 **ElH Limited**

**Lalit Kumar Sharma**  
Company Secretary