

CIN: L55101WB1949PLC017981 CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505 WEBSITE: <u>WWW.EIHLTD.COM</u> / EMAIL: <u>ISDHO@OBEROIGROUP.COM</u>

19th June 2024

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

Sr.	Name of Shareholder	Certificate	Folio	Distinctive Number	No. of
no.					shares
1.	Dilip Hanmant Joshi	1360762	132567	47654121 - 47654300	180
	Jt1: Vikram Hanmant Joshi	1391222		285792377 - 285792466	90
2.	Jamuna Bai	1345742 1376202	019922	37923281 - 37924360 280930309 - 280930848	1080 540
3.	Siddharth Utility Private Limited	1403471	186172	52127091 - 52127990 288027246 - 288027695	900 450

Duplicate share certificate by issuing Letter of Confirmation as per SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated 25th 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 **EIH Limited**