

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

30th August 2022

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
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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 shareholders as per the details given in Annexure.

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

Thanking you,

Yours faithfully
For **EIH Limited**

Lalit Kumar Sharma
Company Secretary

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: 29/08/2022 TO: 29/08/2022

SR NO.	FOLIO NO.	SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To	
TN600004	159672	PELICAN INVESTMENTS PVT LTD												
29/08/2022			1364935	1364935	50601806	50602705	900	OLD	2.00	DUP	900			
			1395395	1395395	287265674	287266123	450	OLD	2.00		450			
			-----					1350						
			1430100	1430100	50601806	50602705	900	NEW	2.00		900			
			1430100	1430100	287265674	287266123	450	NEW	2.00		450			
			-----					1350						
TN600005	127563	MADHAVI TIRUMALA SETTY RAMAKRISHNA TIRUMALA SETTY												
29/08/2022			1360133	1360133	47429426	47430775	1350	OLD	2.00	DUP	1350			
			1390593	1390593	285680168	285680842	675	OLD	2.00		675			
			-----					2025						
			1430101	1430101	47429426	47430775	1350	NEW	2.00		1350			
			1430101	1430101	285680168	285680842	675	NEW	2.00		675			
			-----					2025						