

# ElH 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

28<sup>th</sup> March, 2019

<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 – 400 051. <b>Code: EIHOTEL</b>	<b>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>	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata-700001  <b>Code:05</b>
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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 following shareholders:

Name of shareholder	Certificate	Folio	Distinctive number	No. of shares
Arun Kumar Jain	1415352	008704	279962444 279962648	205
Rakesh Kumar Jain Jt. 1. Ranjana Jain	1415351	087493	041469846 041470090 282702028 282702149	245 122
Paresh Manohar Rege jt. 1. Priti Paresh Rege	1415350	198726	052659831 052660330 288293034 288293283 393104728 393105121	500 250 394
Uday N Pai Jt. 1. Vijaya V Pai	1415353	081105	282528862 282528971	110

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

Thanking you,

Yours faithfully  
For **ElH Limited**



**Tejasvi Dixit**  
Asst. Company Secretary

28<sup>th</sup> March, 2019

The Company Secretary  
EIH Limited

Sir,

We have issued 04 duplicate share certificates to the following shareholder:-

Name of shareholder	Certf#	Folio	Distinctive number	No. of shares
Arun Kumar Jain	1415352	008704	279962444 279962648	205
Rakesh Kumar Jain Jt. 1. Ranjana Jain	1415351	087493	041469846 041470090 282702028 282702149	245 122
Paresh Manohar Rege jt. 1. Priti Paresh Rege	1415350	198726	052659831 052660330 288293034 288293283 393104728 393105121	500 250 394
Uday N Pai Jt. 1. Vijaya V Pai	1415353	081105	282528862 282528971	110

Kindly take necessary action.

For EIH Limited



Sr. Asst. Manager - Investors Services

