

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, email: isdho@oberoigroup.com

3rd April 2023

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| 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 RECEIPT OF INTIMATION FOR LOSS OF SHARE CERTIFICATE UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION, 2015

Dear Sir / Madam,

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations), regarding receipt of intimation of loss of share certificate from following shareholder:

| Sr.no. | Name of shareholder | Certificate | Folio | Distinctive number | No. of shares |
|--------|--|-------------|---------|---------------------|---------------|
| 1 | VEENA ANIL KUMAR | 1371084 | 0196766 | 52556111-52556230 | 120 |
| | | 1401544 | | 288241210-288241269 | 60 |
| | | | | Total | 180 |
| 2 | MANOHARLAL WADHERA | 1353909 | 094545 | 41981356-41982975 | 1620 |
| | | 1384369 | | 282957519-282958328 | 810 |
| | | | | Total | 2430 |
| 3 | MANOHAR LAL WADHERA | 1361212 | 135109 | 47775396-47775755 | 360 |
| | | 1391672 | | 285852942-285853121 | 180 |
| | | | | Total | 540 |
| 4 | ZERINE KAIKHUSHROO MINOCHERHOMJI NERGISH KAIKHUSHROO MINOCHERHOMJI | 1343682 | 006996 | 35805191-35805565 | 375 |
| | | 1374142 | | 279871686-279871872 | 187 |
| | | | | Total | 562 |
| 5 | MANOHARLAL WADHERA | 1344676 | 012547 | 36490946-36496495 | 5550 |

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|----|--|---------|--------|---------------------|-------------|
| | | 1375136 | | 280214343-280217117 | 2775 |
| | | | | Total | 8325 |
| 6 | DHARAM PAL ARORA | 1343326 | 004240 | 2133351-2134675 | 1325 |
| | | 1373786 | | 263035841-263036502 | 662 |
| | | | | Total | 1987 |
| 7 | DHARAM PAL ARORA | 1360117 | 127433 | 47424326-47425225 | 900 |
| | | 1390577 | | 285677620-285678069 | 450 |
| | | | | Total | 1350 |
| 8 | DHARM PAL ARORA | 1345697 | 019556 | 37896236-37898100 | 1865 |
| | | 1376157 | | 280916796-280917727 | 932 |
| | | | | Total | 2797 |
| 9 | DHARAM PAL ARORA | 1360080 | 127188 | 47406306-47407925 | 1620 |
| | | 1390540 | | 285668615-285669424 | 810 |
| | | | | Total | 2430 |
| 10 | KRISHNAMURTY ANANTHARAMAN SHANKAR ANANTHARAMAN SHARADA ANANTHARAMAN | 1347655 | 037094 | 38866091-38866405 | 315 |
| | | 1378115 | | 281401233-281401389 | 157 |
| | | 1408716 | | 393631343-393631556 | 214 |
| | | | | Total | 686 |

Duplicate share certificate will be issued only on receipt of complete documents from the members as to indemnity etc. to the satisfaction of Stakeholders Relationship Committee and its final approval, within 30 days of such lodgments of complete documents.

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

Thanking you,

Yours faithfully

For **EIH Limited**

Lalit Kumar Sharma
Company Secretary