

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

25th April, 2019

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	The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001 Code:05
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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
SUKUMAR KAR	1415584	061295	281999120	281999434	315
SEMINA SULTAN FAZELBHOY			038580256	038580380	125
Jointly REHMUT SULTAN FAZELBHOY	1415585	028471	281258606	281258667	62
SUDHIR RAMNIKLAL MAMTORA			038809326	038809910	585
	1415586	035447	281372909	281373200	292
SUMITRA JALAN			001917126	001917290	165
	1415587	003753	262927753	262927834	82
RAGHUBIR SINGH AGGARWAL			043070786	043071065	280
	1415588	107906	283501401	283501540	140
POONAM AGNIHOTRI			038742491	038743035	545
			281339552	281339823	272
	1415589	033707	393361567	393361966	400
RAMESH CHANDRA SINHAL			042489066	042489455	390
	1415590	098163	283211178	283211372	195
SHAHARIAR NADIRSHAH KHAMBATTA					
	1415591	146335	048481116	048481295	180

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Jointly ARNAVAZ SHAHARIAR KHAMBATTA	1415591	146335	286205638	286205727	90
YASH MAHESHWARI	1415592	195430	052486881	052486930	50
BALLAVH DAS AGARWAL	1415593	159696	050604656 287267098	050604660 287267099	5 2

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

Thanking you,

Yours faithfully
For **ElH Limited**



Tejasvi Dixit
Asst. Company Secretary

24th April, 2019

The Company Secretary
EIH Limited


Sir,

We have issued 12 duplicate share certificates to the following shareholder:-

Name of shareholder	Certf#	Folio	Distinctive number		No. of shares
SUKUMAR KAR	1415584	061295	281999120	281999434	315
SEMINA SULTAN FAZELBHOY	1415585	028471	038580256	038580380	125
Jointly REHMUT SULTAN FAZELBHOY	1415585	028471	281258606	281258667	62
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YASH MAHESHWARI	1415592	195430	052486881	052486930	50
BALLAVH DAS AGARWAL	1415593	159696	050604656	050604660	5
	1415593	159696	287267098	287267099	2

Kindly take necessary action.

For EIH Limited


Sr. Asst. Manager – Investors Services