

24<sup>th</sup> August 2021

<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>
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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:

<b>Name of shareholder</b>	<b>Certificate</b>	<b>Folio</b>	<b>Distinctive number</b>	<b>No. of shares</b>
Hemlataben Kantilal Shah Jt. 1. Pritiben Pravinchandra Shah	1429777	112464	043509391 043509770 283720556 283720745	380 190

Kindly take the above in your records and host in your website.  
Thanking you,

Yours faithfully  
For **ElH Limited**



**Tejasvi Dixit**  
**Asst. Company Secretary**

**ElH Limited**  
A MEMBER OF THE OBEROI GROUP

CIN: L55101WB1949PLC017981

CORPORATE OFFICE: 7, SHAM NATH MARG, DELHI – 110 054, INDIA/ TELEPHONE: +91 - 11- 2389 0505 / WEBSITE: WWW.EIHLTD.COM

August 23, 2021

The Company Secretary  
ElH Limited

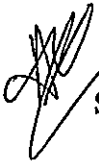
Sir,

We have issued 01 duplicate share certificate to the following shareholder:-

Name of shareholder	Certf#	Folio	Distinctive number	No. of shares
Hemlataben Kantilal Shah	1429777	112464	043509391 043509770	380
Jt. 1. Pritiben Pravinchandra Shah			283720556 283720745	190

Kindly take necessary action.

For ElH Limited



Sr. Asst. Manager – Investors Services