

25<sup>th</sup> August 2020

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| <b>The National Stock Exchange of India Limited</b><br>Exchange Plaza, 5 <sup>th</sup> Floor<br>Plot No..C/1, G Block<br>Bandra Kurla Complex<br>Bandra(E)<br>Mumbai – 400 051.<br><b>Code: EIHOTEL</b> | <b>BSE Limited</b><br>Corporate Relationship Dept.<br>1 <sup>st</sup> Floor,New Trading Ring<br>Rotunda Building<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai-400001<br><b>Code:500840</b> | <b>The Calcutta Stock Exchange Limited</b><br>7, Lyons Range<br>Kolkata-700001<br><br><b>Code:05</b> |
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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:

| Name of shareholder       | Certificate        | Folio  | Distinctive number                         | No. of shares |
|---------------------------|--------------------|--------|--|---------------|
| NARAIN SINGH<br>CHOUDHARY | 1342696<br>1373156 | 001317 | 000169801 000178865<br>262054170 262058701 | 9065<br>4532  |

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 **ElH Limited**



**Tejasvi Dixit**  
Asst. Company Secretary

**EIH 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

25.08.2020

The Company Secretary  
EIH Limited

Sir,

We have received 01 letter(s) / document(s) relating to issue of duplicate share certificate(s).

| Name of shareholder | Certf#  | Folio  | Distinctive number  | No. of shares |
|---------------------|---------|--------|---------------------|---------------|
| NARAIN SINGH        | 1342696 | 001317 | 000169801 000178865 | 9065          |
| CHOUDHARY           | 1373156 |        | 262054170 262058701 | 4532          |

Kindly take necessary action.

For EIH Limited



Sr. Asst. Manager – Investors Services