

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

17th December, 2018

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 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:

S No.	Name	Folio no	Certificate no	No of share
1.	GEETA MANJUNATH PAI INDIRABAI V KAMATH	078761	1351701 1382161	150 75
2.	SUDHA BHATIA JITENDRA BHATIA	135760	1361322 1391782	300 150
3.	SUDHA BHATIA JITENDRA BHATIA	147338	1363380 1393840	100 50

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

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Received Letter dated 28th November, 2018 with documents From Investor **Vimla V Pai alias Indirabai V Kamath (078761)** for Issue of Duplicate Share Certificate on **14th Day of December, 2018.**

Acknowledged subject to Verification



Investor Service Division



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Received Letter dated 3rd December, 2018 with documents From Investor **Sudha Bhatia & Jitendra Bhatia(Folio No. 135760 &147338)** for Issue of Duplicate Share Certificate on **14th Day of December, 2018.**

Acknowledged subject to Verification



Investor Service Division

