

10th March 2022

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). In this connection kindly note that Link Intime India Pvt. Ltd., R&T Agent of the Company, has informed that they have received letters from shareholders regarding loss of share certificates. A copy of List sent by Link Intime India Pvt. Ltd. is attached for reference.

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

STOP TRANSFER REGISTER AS ON 09/03/2022

From: 08/03/2022 To: 08/03/2022

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO.		DISTINCTIVE NO.		NO. OF SHARES	REASON	CERTIFICATE TYPE
				FROM	TO	FROM	TO			
ST60000 7	08/03/2022	006996	ZERINE KAIKHUSHROO MINOCHERHOMJI	1343682	1343682	35805191	35805565	375	Lost By Holder	
ST60000 8	08/03/2022	006996	ZERINE KAIKHUSHROO MINOCHERHOMJI	1374142	1374142	279871686	279871872	187	Lost By Holder	
ST60000 9	08/03/2022	127563	MADHAVI TIRUMALA SETTY	1360133	1360133	47429426	47430775	1350	Lost By Holder	
ST60001 0	08/03/2022	127563	MADHAVI TIRUMALA SETTY	1390593	1390593	285680168	285680842	675	Lost By Holder	
ST60001 1	08/03/2022	159672	PELICAN INVESTMENTS PVT	1364935	1364935	50601806	50602705	900	Lost By Holder	
ST60001 2	08/03/2022	159672	PELICAN INVESTMENTS PVT	1395395	1395395	287265674	287266123	450	Lost By Holder	
ST60001 3	08/03/2022	193401	MANDAKINI MISRA	1370501	1370501	52387826	52388025	200	Lost By Holder	
ST60001 4	08/03/2022	193401	MANDAKINI MISRA	1400961	1400961	288157181	288157280	100	Lost By Holder	
ST60001 5	08/03/2022	105257	PRAJAPATI CHHAGANBHAI	1386693	1386693	283423479	283423600	122	Lost By Holder	
GRAND TOTAL								4359		