

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
email: isdho@oberoigroup.com

17th April 2023

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	The 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 ISSUE OF DUPLICATE SHARE CERTIFICATES UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sirs / Madam,

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), regarding issue of duplicate share certificate by issuing Letter of Confirmation as per SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 to shareholders as per the details given in Annexure.

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

Thanking you,

Yours faithfully
For **EIH Limited**

Lalit Kumar Sharma
Company Secretary

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN600256 TO: TN600263

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN600256 13/04/2023	196766 VEENA ANIL KUMAR											
		1371084	1371084	52556111	52556230	120	OLD	2.00	DUP		120	
		1401544	1401544	288241210	288241269	60	OLD	2.00			60	
						----- 180						
		1430352	1430352	52556111	52556230	120	NEW	2.00			120	
		1430352	1430352	288241210	288241269	60	NEW	2.00			60	
						----- 180						
TN600257 13/04/2023	094545 MANOHARLAL WADHERA											
		1353909	1353909	41981356	41982975	1620	OLD	2.00	DUP		1620	
		1384369	1384369	282957519	282958328	810	OLD	2.00			810	
						----- 2430						
		1430353	1430353	41981356	41982975	1620	NEW	2.00			1620	
		1430353	1430353	282957519	282958328	810	NEW	2.00			810	
						----- 2430						
TN600258 13/04/2023	135109 MANOHAR LAL WADHERA											
		1361212	1361212	47775396	47775755	360	OLD	2.00	DUP		360	
		1391672	1391672	285852942	285853121	180	OLD	2.00			180	
						----- 540						
		1430354	1430354	47775396	47775755	360	NEW	2.00			360	
		1430354	1430354	285852942	285853121	180	NEW	2.00			180	
						----- 540						
TN600259 13/04/2023	006996 ZERINE KAIKHUSHROO MINOCHERHOMJI NERGISH KAIKHUSHROO MINOCHERHOMJI											
		1343682	1343682	35805191	35805565	375	OLD	2.00	DUP		375	

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SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
		1374142	1374142	279871686	279871872	187 OLD	2.00	DUP	187			
						562						
		1430355	1430355	35805191	35805565	375 NEW	2.00		375			
		1430355	1430355	279871686	279871872	187 NEW	2.00		187			
						562						
TN600260	012547											
13/04/2023	MANOHARLAL WADHERA											
		1344676	1344676	36490946	36496495	5550 OLD	2.00	DUP	5550			
		1375136	1375136	280214343	280217117	2775 OLD	2.00		2775			
						8325						
		1430356	1430356	36490946	36496495	5550 NEW	2.00		5550			
		1430356	1430356	280214343	280217117	2775 NEW	2.00		2775			
						8325						
TN600261	004240											
13/04/2023	DHARAM PAL ARORA											
		1343326	1343326	2133351	2134675	1325 OLD	2.00	DUP	1325			
		1373786	1373786	263035841	263036502	662 OLD	2.00		662			
						1987						
		1430357	1430357	2133351	2134675	1325 NEW	2.00		1325			
		1430357	1430357	263035841	263036502	662 NEW	2.00		662			
						1987						
TN600262	019556											
13/04/2023	DHARM PAL ARORA											
		1345697	1345697	37896236	37898100	1865 OLD	2.00	DUP	1865			
		1376157	1376157	280916796	280917727	932 OLD	2.00		932			
						2797						
		1430358	1430358	37896236	37898100	1865 NEW	2.00		1865			
		1430358	1430358	280916796	280917727	932 NEW	2.00		932			

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SR NO.	FOLIO NO.	SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To

2797													
TN600263	037094	KRISHNAMURTY ANANTHARAMAN											
13/04/2023		SHANKAR ANANTHARAMAN											
		SHARADA ANANTHARAMAN											
		1347655	1347655	38866091	38866405	315	OLD	2.00	DUP	315			
		1378115	1378115	281401233	281401389	157	OLD	2.00		157			

472													
		1430359	1430359	38866091	38866405	315	NEW	2.00		315			
		1430359	1430359	281401233	281401389	157	NEW	2.00		157			

472													

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN60025 TO: TN600263

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	8
2. TOTAL NO.OF OLD CERTIFICATES	:	16
3. TOTAL NO.OF NEW CERTIFICATES	:	16
4. TOTAL NO.OF PAGES	:	4

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	16
6. TOTAL NO.OF DUPLICATED SHARES	:	17293
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0