

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
27th January 2020

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 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:

Name of shareholder	Certificate	Folio	Distinctive number	No. of shares
Jigna Rajanikant Bhatt Jt. 1. Lata Rajanikant Bhatt 2. Rajanikant Lalbhai Bhatt	1415966	143650	048375416 048375595 286152805 286152894	180 90
Bidyut Mishra	1415967	025357	038464586 038464900 281200858 281201014	315 157
Vishwas Shankar Nitsure	1415968	045694	039143301 039143705 281539537 281539738	405 202
Paresh Kumar Chhanalal Thakke Jt. 1. M Mahesh Kumar Chhanalal Thakker	1415969	121743	044740306 044740665	360
Parvathi Narayana Swamy Jt. 1. K N Srinivasan	1415970	140212	048117686 048117865 286024014 286024103	180 90
Robert Periera	1415971	184215	052031861 052031875 287979701 287979707	15 7
Pareshnath Chattopadhyay	1415972	012843	036539491 036541895 280238609 280239810 041811306 041811770 282872529 282872760	2405 1202 465 232
Pankaj Khemka	1415973	014955	036981041 036983200 280459326 280460405	2160 1080

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

Thanking you,

Yours faithfully
For EIH Limited



Tejasvi Dixit
Asst. Company Secretary

27 January 2020

The Company Secretary
EIH Limited

Sir,

We have issued 08 duplicate share certificates to the following shareholder:-

Name of shareholder	Certf#	Folio	Distinctive number	No. of shares
Jigna Rajanikant Bhatt	1415966	143650	048375416 048375595	180
Jt. 1. Lata Rajanikant Bhatt			286152805 286152894	90
2. Rajanikant Lalbhai Bhatt				
Bidyut Mishra	1415967	025357	038464586 038464900	315
			281200858 281201014	157
Vishwas Shankar Nitsure	1415968	045694	039143301 039143705	405
			281539537 281539738	202
Paresh Kumar Chhanalal Thakke	1415969	121743	044740306 044740665	360
Jt. 1. M Mahesh Kumar Chhanalal Thakker				
Parvathi Narayana Swamy	1415970	140212	048117686 048117865	180
Jt. 1. K N Srinivasan			286024014 286024103	90
Robert Periera	1415971	184215	052031861 052031875	15
			287979701 287979707	7
Pareshnath Chattopadhyay	1415972	012843	036539491 036541895	2405
			280238609 280239810	1202
			041811306 041811770	465
			282872529 282872760	232
Pankaj Khemka	1415973	014955	036981041 036983200	2160
			280459326 280460405	1080

Kindly take necessary action.

For EIH Limited



Sr. Asst. Manager – Investors Services