

EIH/MAN/40742

February 25, 2016

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,

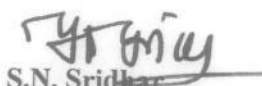
Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations), regarding issue of duplicate share certificate to following shareholders:

S No.	Name	Folio no	New Certificate no	No of share
1.	Anant S Shetty	202612	1411806	375
2.	Jayshree Virendra Shah Jayavanti K. Shah	007152	1411805	562
3.	Sandeep Sudhan Sanjeev Sudhan	133521	1411807	480
4.	Sunita Thakur	188137	1411808	367

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

Thanking you,

Yours faithfully
For EIH Limited


S.N. Sridhar
Company Secretary