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CIN: L55101WB1949PLC017981

16<sup>th</sup> May, 2017

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. <b>Code: EIHOTEL</b>	<b>BSE Limited</b> Corporate Relationship Dept. 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 <b>Code:500840</b>	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata-700001  <b>Code:05</b>
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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.	Sharad Kumar Anantra Moghe Shobha Sharad Kumar Moghe	072388	1351220 1381680	360 180

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**

  
**Tejasvi Dixit**

**Asst. Company Secretary**