

Corporate Office: 7, Sham Nath Marg, Delhi-110 054 Telephone: 91-11-2389 0505 Facsimile: 91-11-2389 0575

Website: www.eihltd.com CIN: L55101WB1949PLC017981

02nd September, 2016

The National Stock Exchange	BSE Limited	The Calcutta Stock Exchange
of India Limited	Corporate Relationship Dept.	Limited
Exchange Plaza, 5th Floor	1st Floor, New Trading Ring	7, Lyons Range
Plot NoC/1, G Block	Rotunda Building	Kolkata-700001
Bandra Kurla Complex	Phiroze Jeejeebhoy Towers	The second secon
Bandra(E)	Dalal Street,Fort	
Mumbai - 400 051.	Mumbai-400001	
Code: EIHOTEL	Code:500840	Code:05

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 shareholders:

S No.	Name	Folio no	Certificate no	No of share
Nitin Shankerlal Sanghavi Shankerlal Prabhashanker Sa	Nitin Shankerlal Sanghavi	061049	1350118	630
	Shankerlal Prabhashanker Sanghavi		1380578	315
			1406870	498
2. Pradip Bahl	Pradip Bahl	054181	1349425	1230
	•		1379885	615

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