

ElH 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

18th December 2019

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
Rupa Madhukar Kania	1415952	209728	294666377 294666453	77
Chander Kanta Batra	1415953	050821	039462016 039462750 281698819 281699185	735 367
Nisithkumar Jashvantlal Bhatt Jt. 1. Kanta Jashvantlal Bhatt	1415954	079999	041070971 041071780 282502795 282503199	810 405
Phyllis Dias	1415955	008393	035941246 035941620 279939641 279939827	375 187
Vasudha B Apte	1415956	018454	037780126 037780575 280858767 280858991	450 225
Chintmani Sarangi	1415957	011997	036406356 036409900 280172060 280173831	3545 1772
Pushpa Gupta Jt. 1. Sanjay Gupta	1415958	111489	393370593 393370830	238

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

Thanking you,

Yours faithfully
For **ElH Limited**



Tejasvi Dixit
Asst. Company Secretary

17 December, 2019

The Company Secretary
EIH Limited

Sir,

We have issued 07 duplicate share certificates to the following shareholder:-

Name of shareholder	Certif#	Folio	Distinctive number	No. of shares
Rupa Madhukar Kania	1415952 ✓	209728	294666377 294666453	77
Chander Kanta Batra	1415953 ✓	050821	039462016 039462750 281698819 281699185	735 367
Nisithkumar Jashvantlal Bhatt JT. 1. Kanta Jashvantlal Bhatt	1415954 ✓	079999	041070971 041071780 282502795 282503199	810 405
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Pushpa Gupta Jt. 1. Sanjay Gupta	1415958 ✓	111489	393370593 393370830	238

Kindly take necessary action.

For EIH Limited



Sr. Asst. Manager – Investors Services