

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

EIH/MAN/40750

March 08, 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 | |
| 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 |
|-------|---------------------------|----------|----------------|-------------|
| 1. | Devinder Paul Gaur 063215 | 1350362 | 1325 | |
| | | | 1380822 | 662 |
| | | | | |

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

Company Secretary

