

22<sup>nd</sup> November 2019

<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:

Name of shareholder	Certificate	Folio	Distinctive number	No. of shares
Rupa Madhukar Kania	1403316	209728	294666377 294666453	77
Chander Kanta Batra	1349131 1379591	050821	039462016 039462750 281698819 281699185	735 367
Nisithkumar Jashvantlal Bhatt JT. 1. Kanta Jashvantlal Bhatt	1351890 1382350	079999	041070971 041071780 282502795 282503199	810 405
Phyllis Dias	1343940 1374400	008393	035941246 035941620 279939641 279939827	375 187
Vasudha B Apte	1345567 1376027	018454	037780126 037780575 280858767 280858991	450 225

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

**ElH Limited**  
A MEMBER OF THE OBEROI GROUP

CIN: L55101WB1949PLC017981

CORPORATE OFFICE: 7, SHAM NATH MARG, DELHI – 110 054, INDIA/ TELEPHONE: +91 - 11- 2389 0505 / WEBSITE: WWW.EIHLTD.COM

November 21, 2019

The Company Secretary  
ElH Limited

Sir,

We have received 05 letter(s) / document(s) relating to issue of duplicate share certificate(s).

Name of shareholder	Certf#	Folio	Distinctive number	No. of shares
Rupa Madhukar Kania	1403316	209728	294666377 294666453	77
Chander Kanta Batra	1349131 1379591	050821	039462016 039462750 281698819 281699185	735 367
Nisithkumar Jashvantlal Bhatt	1351890 1382350	079999	041070971 041071780 282502795 282503199	810 405
JT. 1. Kanta Jashvantlal Bhatt				
Phyllis Dias	1343940 1374400	008393	035941246 035941620 279939641 279939827	375 187
Vasudha B Apte	1345567 1376027	018454	037780126 037780575 280858767 280858991	450 225

Kindly take necessary action.

For ElH Limited



Sr. Asst. Manager – Investors Services