

5th November 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
Chandana Nandy	1415933	144593	048427686 048427865	180
Asha Singh Jt. 1. Ajit Singh	1415934	066867	040380191 040380505 282157653 282157809	315 157
Rupa Madhukar Kania Jt. 1. Svati Madhukar Kania	1415935	209729	294666454 294666530	77

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

Thanking you,

Yours faithfully
For **EIH Limited**



Tejasvi Dixit
Asst. Company Secretary

November 4, 2019

The Company Secretary
EIH Limited

Sir,

We have issued 03 duplicate share certificates to the following shareholder:-

Name of shareholder	Certf#	Folio	Distinctive number	No. of shares
Chandana Nandy	1415933	144593	048427686 048427865	180
Asha Singh Jt. 1. Ajit Singh	1415934	066867	040380191 040380505 282157653 282157809	315 157
Rupa Madhukar Kania Jt. 1. Svati Madhukar Kania	1415935	209729	294666454 294666530	77

Kindly take necessary action.

For EIH Limited

 Sr. Asst. Manager – Investors Services