

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 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
Asha Singh	1350692	066867	040380191 040380505	315
Jt. I. Ajit Singh	1381152		282157653 282157809	157
Darshan Kaur	1412835 1412835	025151	038453591 038455210 281195366 281196175	1620 810

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

October 14, 2019

The Company Secretary
EIH Limited

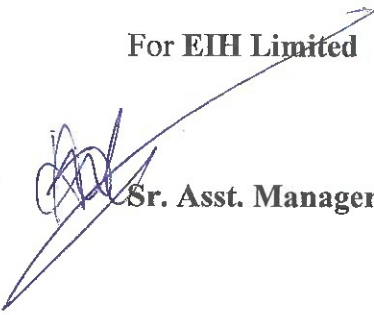
Sir,

We have received 02 letter(s) / document(s) relating to issue of duplicate share certificate(s).

Name of shareholder	Certf#	Folio	Distinctive number	No. of shares
Asha Singh	1350692	066867	040380191 040380505	315
Jt. 1. Ajit Singh	1381152		282157653 282157809	157
Darshan Kaur	1412835	025151	038453591 038455210	1620
	1412835		281195366 281196175	810

Kindly take necessary action.

For EIH Limited


Sr. Asst. Manager – Investors Services