

EIH 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

08th August 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 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
Gajanan Padmanabh Nayak Jt. 1. Vidyadhar Padmanabh Nayak	1365179 1395639	161382	050728591 050728605 287329011 287329017	15 7
TEA -MA Consortium India Ltd	1363413 1393873 1407216	147586	048537096 048537455 286233621 286233800 393155711 393155994	360 180 284
Vandana Zamindar	1342871 1373331	001987	000304876 000304910 262121680 262121696	35 17

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

August 7, 2019

The Company Secretary
EIH Limited

Sir,

We have received 03 letter / documents relating to issue of duplicate share certificate(s).

Name of shareholder	Certf#	Folio	Distinctive number	No. of shares
Gajanan Padmanabh Nayak	1365179 1395639	161382	050728591 050728605 287329011 287329017	15 7
Jt. 1. Vidyadhar Padmanabh Nayak				
TEA -MA Consortium India Ltd	1363413 1393873 1407216	147586	048537096 048537455 286233621 286233800 393155711 393155994	360 180 284
Vandana Zamindar	1342871 1373331	001987	000304876 000304910 262121680 262121696	35 17

Kindly take necessary action.

For EIH Limited



Sr. Asst. Manager – Investors Services