

19th January 2021

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
Ashok Khandelwal	1369306	187928	052218771 052218830	60
	1399766		288073013 288073042	30
Ashok Khandelwal	1369297	187850	052215441 052215475	35
	1399757		288071351 288071367	17
Ashok Khandelwal	1369312	187974	052219471 052219620	150
	1399772		288073362 288073436	75
Ashok Khandelwal	1371053	196556	052544981 052545080	100
	1401513		288235650 288235699	50
Ashok Khandelwal	1358286	115371	043811326 043812695	1370
	1388746		283871432 283872116	685
	1409295		393884600 393885599	1000

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**

S.N. Sridhar
Company Secretary

19.01.2021

The Company Secretary
EIH Limited

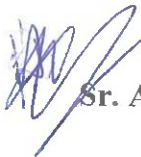
Sir,

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
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Ashok Khandelwal	1371053 1401513	196556	052544981 052545080 288235650 288235699	100 50
Ashok Khandelwal	1358286 1388746 1409295	115371	043811326 043812695 283871432 283872116 393884600 393885599	1370 685 1000

Kindly take necessary action.

For EIH Limited



Sr. Asst. Manager - Investors Services