

EIH Limited

A MEMBER OF THE OBEROI GROUP

Regd. Office: 4, Mangoe Lane, Kolkata-700 001

CIN: L55101WB1949PLC017981

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E-Mail: isdho@oberoigroup.com

Phone: 91-33-22486751, Fax: 91-33-22486785

NOTICE

Notice is hereby given that the Company has received requests from the following shareholders of the Company for issue of Duplicate Share Certificate as they have reported loss/misplacement of the original share Certificate(s). Any person who have any claim or representation against issue of Duplicate share certificate to any of the below mentioned shareholder(s) should write to the Company within 10 days of the publication of this notice, failing which it will be assumed that they have no claim or objection and the Company will proceed to issue duplicate share certificate to the shareholders in accordance with law and the original certificate, thereafter, shall stand cancelled:

Name of the Shareholder	Share Certificate No.	Folio Number	Distinctive number	No.of shares
Chandra Shekar Rao	1360051	126888	047392021 -	70
	1407482		047392090 393191418 - 393191472	55
Chandrashekar Rao	1348401	044310	039090121 -	105
	1407483		039090225 393191473 - 393191555	83
Chandrashekar Rao	1371728	203347	052940431 -	250
	1406950		052940680 393084569 - 393084766	198
Murari Mohan De Jt. 1. Kum De	1350472	064385	040263576 - 040264310	735
Ashok Kumar Jain Jt. 1. Ram Janki Jain 2. Sunita Jain	1392686	141222	286057458 - 286057579	122

for EIH Limited
S.N.Sridhar

31st July, 2019

Sr. Vice President & Company Secretary