

# ElH 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

4<sup>th</sup> July 2019

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. <b>Code: EIHOTEL</b>	<b>BSE Limited</b> Corporate Relationship Dept. 1 <sup>st</sup> Floor,New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 <b>Code:500840</b>	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata-700001  <b>Code:05</b>
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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
Chandra Shekar Rao	1360051	126888	047392021 047392090	70
	1407482		393191418 393191472	55
Chandra Shekar Rao	1348401	044310	039090121 039090225	105
	1407483		393191473 393191555	83
Chandra Shekar Rao	1371728	203347	052940431 052940680	250
	1406950		393084569 393084766	198

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 ElH Limited



Tejasvi Dixit

Asst. Company Secretary

July 03, 2019

The Company Secretary  
EIH Limited

Sir,

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

Name of shareholder	Certif#	Folio	Distinctive number	No. of shares
CHANDRA SHEKAR RAO	1360051 1407482	126888	047392021 047392090 393191418 393191472	70 55
CHANDRASHEKAR RAO	1348401 1407483	044310	039090121 039090225 393191473 393191555	105 83
CHANDRASHEKAR RAO	1371728 1406950	203347	052940431 052940680 393084569 393084766	250 198

Kindly take necessary action.

For EIH Limited

  
Sr. Asst. Manager – Investors Services