

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

31st May 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 ISSUE OF DUPLICATE SHARE CERTIFICATE UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION, 2015

Dear Sirs / Madam,

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations), regarding issue of duplicate share certificate to following shareholders:

| S. No | Name of the Shareholder | Share Certificate No. | Folio Number | No.of shares |
|-------|--|-----------------------|--------------|--------------|
| 1. | Harshad Laxmikant Patel | 1415608 | 151174 | 90 |
| 2 | Yashoda Ambalal Gandhi Jt. 1. Ranjan Ambalal Gandhi | 1415609 | 004142 | 1875 937 |
| 3 | Usha Agarwal | 1415610 | 154574 | 45 22 |

Kindly take the above in your records and host in your website.

Thanking you,

Yours faithfully
For **ElH Limited**



Tejasvi Dixit
Asst. Company Secretary

30th May, 2019

The Company Secretary
EIH Limited

Sir,

We have issued 03 duplicate share certificates to the following shareholder:-

| Name of shareholder | Certf# | Folio | Distinctive number | No. of shares |
|--|---------|--------|--|---------------|
| Harshad Laxmikant Patel | 1415608 | 151174 | 048707901 048707990 | 90 |
| Yashoda Gandhi Jt. 1. Ranjan Ambalal Gandhi | 1415609 | 004142 | 002111856 002113730 263025096 263026032 | 1875 937 |
| Usha Agarwal | 1415610 | 154574 | 049737536 049737580 286833677 286833698 | 45 22 |

Kindly take necessary action.

For EIH Limited



Sr. Asst. Manager – Investors Services