

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

5th April 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	Certf#	Folio	Distinctive number	No. of shares
Sukumar Kar	1380619	061295	281999120 281999434	315
Semina Sultan Fazelbhoy Jt. 1. Rehmud Sultan Fazelbhoy	1346755 1377215	028471	038580256 038580380 281258606 281258667	125 62
Sudhir Ramniklal Mamtora	1347467 1377927	035447	038809326 038809910 281372909 281373200	585 292
Sumitra Jalan	1343231 1373691	003753	001917126 001917290 262927753 262927834	165 82
Raghubir Singh Aggarwal	1356790 1387250	107906	043070786 043071065 283501401 283501540	280 140

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

April 5, 2019

The Company Secretary
EIH Limited


Sir,

We have received 05 letter / documents relating to issue of duplicate share certificate(s).

Name of shareholder	Certf#	Folio	Distinctive number	No. of shares
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Kindly take necessary action.

For EIH Limited


Sr. Asst. Manager – Investors Services