

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

20th October 2020

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
Nirmal Goyal	1347246	033473	038735261 038735835	575
	1377706		281335945 281336231	287
Santosh Tandon Jt. 1. Bal Krishna Tandon	1363262	146676	048491226 048491405	180
	1393722		286210691 286210780	90
	1408028		393397499 393397620	122

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

October 19, 2020

The Company Secretary
ElH Limited

Sir,

We have issued 02 duplicate share certificates to the following shareholder:-

Name of shareholder	Certf#	Folio	Distinctive number	No. of shares
Nirmal Goyal	1347246	033473	038735261 038735835	575
	1377706		281335945 281336231	287
Santosh Tandon	1363262	146676	048491226 048491405	180
Jt. 1. Bal Krishna	1393722		286210691 286210780	90
Tandon	1408028		393397499 393397620	122

Kindly take necessary action.

For **ElH Limited**



Sr. Asst. Manager – Investors Services