

# 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

26 March 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>
---	---	--

## 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
Poonam Agnihotri	1347270	033707	038742491 038743035	545
	1377730		281339552 281339823	272
	1407953		393361567 393361966	400
Ramesh Chandra Sinhal	1354673	098163	042489066 042489455	390
	1385133		283211178 283211372	195
Shahariar Nadirshah Khambatta	1363202	146335	048481116 048481295	180
	1393662		286205638 286205727	90
Jt. 1. Arnavaz Shahariar Khambatta				
Yash Maheshwari	1370858	195430	052486881 052486930	50

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

March 26, 2019

The Company Secretary  
EIH Limited

Sir,

We have received 04 letter / documents relating to issue of duplicate share certificate(s).

Name of shareholder	Certf#	Folio	Distinctive number	No. of shares
Poonam Agnihotri	1347270	033707	038742491 038743035	545
	1377730		281339552 281339823	272
	1407953		393361567 393361966	400
Ramesh Chandra Sinhal	1354673	098163	042489066 042489455	390
	1385133		283211178 283211372	195
Shahariar Nadirshah Khambatta	1363202	146335	048481116 048481295	180
	1393662		286205638 286205727	90
Jt. 1. Arnavaz Shahariar Khambatta				
Yash Maheshwari	1370858	195430	052486881 052486930	50

Kindly take necessary action.

For EIH Limited



Sr. Asst. Manager – Investors Services