Size: 8 cm x 12 cm

EIH Limited

A MEMBER OF THE OBEROI GROUP

Regd. Office: 4, Mangoe Lane, Kolkata-700 001 CIN: L55101WB1949PLC017981

Website: www.eihltd.com E-Mail: isdho@oberoigroup.com

Phone: 91-33-22486751, Fax: 91-33-22486785

NOTICE

Notice is hereby given that the Company has received requests from the following shareholders of the Company for issue of Duplicate Share Certificate as they have reported loss/misplacement of the original share Certificate(s). Any person who have any claim or representation against issue of Duplicate share certificate to any of the below mentioned shareholder(s) should write to the Company within 10 days of the publication of this notice, failing which it will be assumed that they have no claim or objection and the Company will proceed to issue duplicate share certificate to the shareholders in accordance with law and the original certificate, thereafter, shall stand cancelled:

S. No	Name of the Shareholder	Share Certificate No.	Folio Number	Distinctive Nos.	No.of shares
1.	Arun Kumar Jain	1374468	008704	279962444 279962648	205
2	Rakesh Kumar Jain	1352752	087493	041469846 041470090	245
	Jt. 1. Ranjana Jain	1383212		282702028 282702149	122
3	Paresh Manohar Rege	1371308	198726	052659831 052660330	500
	Ü	1401768		288293034 288293283	250
	jt. 1. Priti Paresh Rege	1407009		393104728 393105121	394

for EIH Limited S N Sridhar

11th March, 2019

Sr. Vice President & Company Secretary