

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

28th February, 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. | JYOTI BHUSHAN BABBAR | 1371663 | 202590 | 245 |
| 2 | BALJIT SINGH GUGLANI | 1342886 1373346 | 002031 | 1080 540 |
| 3 | BALJIT SINGH GUGLANI | 1342499 1372959 | 000616 | 4325 2162 |
| 4 | KANWAL NAYAN | 1371380 1401840 | 199290 | 510 255 |
| 5 | KULKARNI SUBHASH GAJANAN | 1344280 1374740 | 010269 | 900 450 |
| 6 | RAMESH CHANDRA JAIN | 1351433 | 075420 | 195 |
| 7 | KUMKUM MAHINDAR | 1405902 | 172220 | 35 17 |

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

Thanking you,

Yours faithfully
For **ElH Limited**



Tejasvi Dixit
Asst. Company Secretary