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.	SARVESHWARI DEVI Jt. 1. BALBIR SINGH (SAJWAN) 2. SURESH (SAJWAN)	1364927 1395387	159618	050592386 - 050592640 287260966 - 287261092	255 127
2.	SHARDA MOTILAL JANI Jt. 1. AMIT KUMAR MOTILAL JANIX19MOTILAL J	1356944	108661	043140476 - 043140570	95

for EIH Limited S.N.Sridhar

18th January, 2019

Sr. Vice President & Company Secretary