

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 December, 2018

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	Folio no	New Certificate No.	No of share
1.	GITANJALI S AIYAR	072206	1415167	650
2.	RAJ RANI KAPUR	076252	1415168	5,774
3.	NEERA SAHNI Jt SANTOSH SAHNI Jt PREMINDRA KUMAR SAHNI	125103	1415169	1,102
4.	G VASUDEVA RAO	212266	1415170	4,297
5.	GEETA MANJUNATH PAI Jt INDIRABAI V KAMATH	078761	1415171	225
6.	SUDHA BHATIA Jt JITENDRA BHATIA	135760	1415172	600

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

Thanking you,

Yours faithfully
For ElH Limited


Tejasvi Dixit
Asst. Company Secretary

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Duplicate Share Certificates was issued on 27th Day of December, 2018 to the following investors:

S No.	Name	Folio no	New Certificate No.	No of share
1.	GITANJALI S AIYAR	072206	1415167	650
2.	RAJ RANI KAPUR	076252	1415168	5,774
3.	NEERA SAHNI Jt SANTOSH SAHNI Jt PREMINDRA KUMAR SAHNI	125103	1415169	1,102
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Investor Service Division

