

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.	Biman Chaudhuri	1384860	096915	283173721- 283174245	525
2	Burjor Beramji Sopariwalla Jt. 1. Banood Burjor Sopariwalla 2. Vistasp Burjor Sopariwalla	1363426 1393886	147656	048541166 - 048541525 286235656 - 286235835	360 180
3	Burjor Beramji Sopariwalla Jt. 1.Banoo Burjor Sopariwalla 2. Vistasp Burjor Sopariwalla	1367233 1397693	174624	051675276 - 051675460 287801849 - 287801940	185 92
4	Burjor Beramji Sopariwalla Jt. 1. Banoo Burjor Sopariwalla 2. Vistasp Burjor Sopariwalla	1367234 1397694	174625	051675461 - 051675720 287801941 - 287802070	260 130
5	Kanta Devi Soni	1371846 1402306	204608	052990196 - 052990390 288458107 - 288458203	195 97
6	Subhasis Chatterjee Jt. 1. Snigdha Chatterjee	1364784 1395244	158166	050527566 - 050527745 287228586 - 287228675	180 90
7	Ashok Kumar	1364643 1395103	157252	049860606 - 049860730 286895133 - 286895194	125 62
8	Awtar Singh Kataria Jt 1. Mohenderpal Singh Kataria	1354532 1384992	097571	042453466 - 042453710 283193420 - 283193541	245 122

for EIH Limited
S.N.Sridhar

14th September, 2018

Sr. Vice President & Company Secretary