

## Website: www.eihltd.com CIN:L55101WB1949PLC017981

31st August, 2018

The National Stock Exchange	BSE Limited	The Calcutta Stock Exchange	
of India Limited	Corporate Relationship Dept.	Limited	
Exchange Plaza, 5 <sup>th</sup> Floor	1st Floor, New Trading Ring	7,Lyons Range	
Plot NoC/1, G Block	Rotunda Building	Kolkata-700001	
Bandra Kurla Complex	Phiroze Jeejeebhoy Towers		
Bandra(E)	Dalal Street,Fort		
Mumbai – 400 051.	Mumbai-400001		
Code: EIHOTEL	Code:500840	Code:05	

SUB: INTIMATION REGARDING RECEIPT OF INTIMATION FOR LOSS OF SHARE CERTIFICATE UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION, 2015

Dear Sir / Madam,

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations), regarding receipt of intimation of loss of share certificate from following shareholder:

S No.	Name	Folio no	Certificate no	No of share
1.	Awatar Singh Kataria	097571	1354532	245
	Mohenderpal Singh Kataria		1384992	122

Duplicate share certificate will be issued only on receipt of complete documents from the members as to indemnity etc. to the satisfaction of Stakeholders Relationship Committee and its final approval, within 30 days of such lodgments of complete documents.

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

Thanking you,

Yours faithfully

For EIH Limited

**Tejasvi Dixit** 

**Asst. Company Secretary**