



Corporate Office: 7, Sham Nath Marg, Delhi – 110 054
Telephone: 91-11-2389 0505 Facsimile: 91-11-2389 0575
Website: www.eihltd.com
CIN:L55101WB1949PLC017981

28th March, 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.	Iravati Madhav Bhide Madhav Chintaman Bhide	211932	1414502	1620
2.	Harvinder Singh Bomrah	104095	1414503	540
3.	Ranjit Singh Chahal Inderjit Kaur Chahal	090130	1414504	135

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

Thanking you,

Yours faithfully
For **EIH Limited**

Tejasvi Dixit
Asst. Company Secretary

A member of *The Oberoi Group*

Registered Office: 4, Mangoe Lane, Kolkata – 700 001
Telephone: 91-33-4000 2240 Facsimile: 91-33-2248 6785