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Website: www.eihltd.com CIN:L55101WB1949PLC017981

28th February, 2018

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot NoC/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051.	Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001	The Calcutta Stock Exchange Limited 7,Lyons Range Kolkata-700001
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.	Iravati Madhav Bhide Madhav Chintaman Bhide	211932	1405810	1620

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

A member of @ The Obenoi Group

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