

31st January, 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

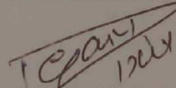
Dear Sirs / Madam,

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.	Maya Rani Mehra Pradeep Mehra	140138	1414452	337
2.	Maleka Z Sarjan	118647	1414453	1890
3.	Mahendra V Doshi	182150	1414454	2075

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

Thanking you,

Yours faithfully
For **EIH Limited**
Tejasvi Dixit**Asst. Company Secretary**