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CIN: L55101WB1949PLC017981

11th January, 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. Code: EIHOTEL	BSE Limited Corporate Relationship Dept.  1st 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
	Coue.300040	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.	MAHENDRA V DOSHI	182150	1368409 1398869	1330 665
2.	MAHENDRA V DOSHI	175046	1397767	75
3.	MAHENDRA V DOSHI	175043	1397766	5

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

Asst. Company Secretary

