

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

2<sup>nd</sup> January, 2018

Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor Plot NoC/1, G Block Bandra Kurla Complex Bandra(E)	BSE Limited Corporate Relationship Dept.  1 <sup>st</sup> Floor,New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street,Fort	The Calcutta St Exchange Limited 7,Lyons Range Kolkata-700001	tock
Mumbai – 400 051. Code: EIHOTEL	Mumbai-400001 Code:500840	G 1 05	
	C00C.500040	Code:05	

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	No of share
1.	Kusum Kanoria	041475	855
2.	Ram Jiwan Agarwal	037393	855
3.	Seema Kanoria	039519	855

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

Thanking you,

Yours faithfully For **EIH Limited** 

Tejasvi Dixit

**Asst. Company Secretary** 

