

EIH LIMITED

A member of  *The Oberoi Group*

Regd. Office: 4, Mangoe Lane, Kolkata-700 001

CIN: L55101WB1949PLC017981

Website: www.eihltd.com

E-Mail: isdho@oberoigroup.com

Phone: 91-33-22486751, Fax: 91-33-22486785

NOTICE

Notice is hereby given that the Company has received requests from the following shareholders of the Company for issue of Duplicate Share Certificate as they have reported loss/misplacement of the original share Certificate(s). Any person who have any claim or representation against issue of Duplicate share certificate to any of the below mentioned shareholder(s) should write to the Company within 10 days of the publication of this notice, failing which it will be assumed that they have no claim or objection and the Company will proceed to issue duplicate share certificate to the shareholders in accordance with law and the original certificate, thereafter, shall stand cancelled:

S. No	Name of the Shareholder	Share Certificate No.	Folio Number	Distinctive Nos.	No.of shares
1.	MALEKA Z SARJAN	1358998 1389458	118647	044445121 – 044446380 284188248 – 284188877	1260 630
2.	MAYA RANI MEHRA PARDEEP MEHRA	1362046 1392506	140138	048114711 – 048114935 286022527 – 286022638	225 112
3.	MAHENDRA V DOSHI	1368409 1398869	182150	051952236 – 051953565 287939994 – 287940658	1330 665
4.	MAHENDRA V DOSHI	1397767	175046	287803765 – 287803839	75
5.	MAHENDRA V DOSHI	1397766	175043	287803760 287803764	5

for EIH Limited
S.N.Sridhar

12th January, 2018

Sr. Vice President & Company Secretary