

EIH Limited

A MEMBER OF THE OBEROI GROUP

CIN:L55101WB1949PLC017981

CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505/ WEBSITE: WWW.EIHLTD.COM
07th February 2020

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
---	---	---

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:

Name of shareholder	Certificate	Folio	Distinctive number	No. of shares
Usha Navin Rangwala	1349094 1379554	050421	039442501 039442730 281689066 281689180	230 115
Usha Navin Rangwala	1357650 1388110	112311	043497801 043498180 283714767 283714956	380 190
Saidayya Yerra Jt. I. Sarojini Yerra	1354552 1385012	097656	042458596 042458915 283195978 283196137	320 160
Debabrata Roy	1389821	120903	284307481 284307640	160
Sorab Pheroze Gazdar	1372962	000627	262012627 262012656	30

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

February 7, 2020

The Company Secretary
EIH Limited

Sir,

We have received 04 letter(s) / document(s) relating to issue of duplicate share certificate(s).

Name of shareholder	Certf#	Folio	Distinctive number	No. of shares
Usha Navin Rangwala	1349094	050421	039442501 039442730	230
	1379554		281689066 281689180	115
Usha Navin Rangwala	1357650	112311	043497801 043498180	380
	1388110		283714767 283714956	190
Saidayya Yerra	1354552	097656	042458596 042458915	320
Jt. 1. Sarojini Yerra	1385012		283195978 283196137	160
Debabrata Roy	1389821	120903	284307481 284307640	160
Sorab Pheroze Gazdar	1372962	000627	262012627 262012656	30

Kindly take necessary action.

For EIH Limited



Sr. Asst. Manager – Investors Services