

1<sup>st</sup> June, 2017

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. <b>Code: EIHOTEL</b>	<b>BSE Limited</b> Corporate Relationship Dept. 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 <b>Code:500840</b>	<b>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata-700001  <b>Code:05</b>
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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.	Pushpa Devi Sanganeria	091551	1412146	1245
2.	Vasant Shivaram Dhupkar	007367	1412147	375
3.	Hosang Eruchshah Engineer Piroja Eruchshah Engineer Rattanbai Framroze Writer	089053	1412145	840
4.	Hosang Eruchshah Engineer Piroja Eruchshah Engineer Rattanbai Framroze Writer Tehmina Framji Sethna	025836	1412144	435

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

Thanking you,

Yours faithfully  
For **EIH Limited**

  
**Tejasvi Dixit**  
Asst. Company Secretary