

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

20th February, 2017

The National Stock	BSE Limited	The Calcutta Stock
Exchange of India Limited	Corporate Relationship Dept.	Exchange Limited
Exchange Plaza, 5th Floor	1st Floor, New Trading Ring	7,Lyons Range
Plot NoC/1, G Block	Rotunda Building	Kolkata-700001
Bandra Kurla Complex	Phiroze Jeejeebhoy Towers	
Bandra(E)	Dalal Street,Fort	
Mumbai - 400 051.	Mumbai-400001	
Code: EIHOTEL	Code:500840	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	New Certificate no	No of share
1.	Ravindranath Venugopal	033389	1412067	855
2.	Ravindranath Venugoapal	090307	1412068	675

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

Thanking you,

Yours faithfully For **EIH Limited**

Tejasvi Dixit

Asst. Company Secretary

