

27th September, 2016

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
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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,

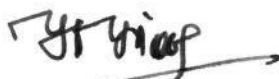
Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations), regarding issue of duplicate share certificate to following shareholders:

S No.	Name	Folio no	New Certificate no	No of share
1.	Hemlata S Veera Kailas S Veera Jyotsana K Veera	159785	1411949	592
2.	Nitin Shankerlal Sanghavi Shankerlal Prabhashanker Sanghavi	061049	1411950	1443
3.	Pradip Bahl	054181	1411951	1845
4.	G M Lahoti	195033 197362 208422	1411952 1411953 1411954	97 67 45

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

Thanking you,

Yours faithfully
For **EIH Limited**



S.N. Sridhar
Company Secretary