

ElH 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

email: isdho@oberoigroup.com

04th May 2024

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	The BSE Limited Corporate Relationship Dept. 1 st Floor,New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Code:500840
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SUB: INTIMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATES UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sirs / Madam,

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), regarding issue of duplicate share certificate by issuing Letter of Confirmation as per SEBI circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 to shareholders as per the details given in Annexure.

The above may please be taken on record.

Thanking you,

Yours faithfully
For **ElH Limited**

Lalit Kumar Sharma
Company Secretary

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN600575 TO: TN600579

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN600575 03/05/2024	124355 BIRENDRA NARAYAN BASAK SHIB NARAYAN BASAK											
		1359762	1359762	47263966	47264010	45	OLD	2.00	DUP		45	
		1390222	1390222	285597512	285597533	22	OLD	2.00			22	

		67										
		1430671	1430671	47263966	47264010	45	NEW	2.00			45	
		1430671	1430671	285597512	285597533	22	NEW	2.00			22	

		67										
TN600576 03/05/2024	151443 BIRENDRA NARAYAN BASAK SHIB NARAYAN BASAK											
		1363912	1363912	48723201	48723265	65	OLD	2.00	DUP		65	
		1394372	1394372	286326602	286326633	32	OLD	2.00			32	

		97										
		1430672	1430672	48723201	48723265	65	NEW	2.00			65	
		1430672	1430672	286326602	286326633	32	NEW	2.00			32	

		97										
TN600577 03/05/2024	182050 ARUN D VARANGAONKAR											
		1398858	1398858	287938656	287938905	250	OLD	2.00	DUP		250	

		250										
		1430673	1430673	287938656	287938905	250	NEW	2.00			250	

		250										
TN600578 03/05/2024	203363 SHARAD VISHNU HANDE											
		1371732	1371732	52943071	52943700	630	OLD	2.00	DUP		630	
		1402192	1402192	288434570	288434884	315	OLD	2.00			315	

		945										

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN600575 TO: TN600579

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
		1430674	1430674	52943071	52943700	630 NEW	2.00		630			
		1430674	1430674	288434570	288434884	315 NEW	2.00		315			
						----- 945						
TN600579 03/05/2024	035504 DEBA PRASAD HALDAR											
		1347472	1347472	38810571	38810885	315 OLD	2.00	DUP	315			
		1377932	1377932	281373530	281373686	157 OLD	2.00		157			
						----- 472						
		1430675	1430675	38810571	38810885	315 NEW	2.00		315			
		1430675	1430675	281373530	281373686	157 NEW	2.00		157			
						----- 472						

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN60057 TO: TN600579

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	5
2. TOTAL NO.OF OLD CERTIFICATES	:	9
3. TOTAL NO.OF NEW CERTIFICATES	:	9
4. TOTAL NO.OF PAGES	:	3

***** CERTIFICATE (S)CONTROLS*****

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	9
6. TOTAL NO.OF DUPLICATED SHARES	:	1831
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0