

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
email: isdho@oberoigroup.com

09th May 2023

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.

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

Thanking you,

Yours faithfully
For **EIH Limited**

Lalit Kumar Sharma
Company Secretary

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN600266 TO: TN600269

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN600266 07/05/2023	102367 AJIT PRABHAVALKAR VIJAYALAXMI PRABHAVLKAR											
		1355606	1355606	42748146	42748525	380	OLD	2.00	DUP		380	
		1386066	1386066	283340433	283340622	190	OLD	2.00			190	
						570						
		1430362	1430362	42748146	42748525	380	NEW	2.00			380	
		1430362	1430362	283340433	283340622	190	NEW	2.00			190	
						570						
TN600267 07/05/2023	011099 NADAMUNI RENGASAMY RAGHAVAN											
		1344423	1344423	36276581	36278205	1625	OLD	2.00	DUP		1625	
		1374883	1374883	280107201	280108012	812	OLD	2.00			812	
						2437						
		1430363	1430363	36276581	36278205	1625	NEW	2.00			1625	
		1430363	1430363	280107201	280108012	812	NEW	2.00			812	
						2437						
TN600268 07/05/2023	026094 KAMAL KUMAR KOCHAR											
		1346491	1346491	38496686	38496850	165	OLD	2.00	DUP		165	
		1376951	1376951	281216896	281216977	82	OLD	2.00			82	
						247						
		1430364	1430364	38496686	38496850	165	NEW	2.00			165	
		1430364	1430364	281216896	281216977	82	NEW	2.00			82	
						247						
TN600269 07/05/2023	103044 VINAY R SANE											
		1407003	1407003	393102121	393102313	193	OLD	2.00	DUP		193	

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN600266 TO: TN600269

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
						193						
	1430365	1430365	393102121	393102313		193 NEW	2.00		193			
						193						

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN60026 TO: TN600269

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

1. TOTAL NO.OF REQUESTS	:	4
2. TOTAL NO.OF OLD CERTIFICATES	:	7
3. TOTAL NO.OF NEW CERTIFICATES	:	7
4. TOTAL NO.OF PAGES	:	3

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	7
6. TOTAL NO.OF DUPLICATED SHARES	:	3447
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