

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

19th October 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 certificates 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.

Thanking you,

Yours faithfully
For **ElH Limited**

Lalit Kumar Sharma
Company Secretary

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN600526 TO: TN600531

| SR NO. | FOLIO NO. SHAREHOLDER'S NAME | FROM | TO | FROM | TO | SHARES | PAID | STUS | Deno | Cert Type | MICR From | MICR To |
|------------------------|---|---------|---------|-----------|-----------|--------------|------|------|------|--------------|--------------|------------|
| TN600526 19/10/2023 | 101546 SUSHMA AHUJA SUNITA AHUJA | | | | | | | | | | | |
| | | 1355411 | 1355411 | 42697441 | 42697775 | 335 OLD | 2.00 | DUP | 335 | | | |
| | | | | | | ----- 335 | | | | | | |
| | | 1430622 | 1430622 | 42697441 | 42697775 | 335 NEW | 2.00 | | 335 | | | |
| | | | | | | ----- 335 | | | | | | |
| TN600527 19/10/2023 | 191757 SHASHIKANT BARVE | | | | | | | | | | | |
| | | 1370215 | 1370215 | 52330986 | 52331005 | 20 OLD | 2.00 | DUP | 20 | | | |
| | | 1400675 | 1400675 | 288128841 | 288128850 | 10 OLD | 2.00 | | 10 | | | |
| | | | | | | ----- 30 | | | | | | |
| | | 1430623 | 1430623 | 52330986 | 52331005 | 20 NEW | 2.00 | | 20 | | | |
| | | 1430623 | 1430623 | 288128841 | 288128850 | 10 NEW | 2.00 | | 10 | | | |
| | | | | | | ----- 30 | | | | | | |
| TN600528 19/10/2023 | 102369 RANJIT PRABHAVALKAR VIJAYALAXMI PRABHAVALKAR BHARGAV PRABHAVALKAR | | | | | | | | | | | |
| | | 1355608 | 1355608 | 42748951 | 42749480 | 530 OLD | 2.00 | DUP | 530 | | | |
| | | 1386068 | 1386068 | 283340835 | 283341099 | 265 OLD | 2.00 | | 265 | | | |
| | | | | | | ----- 795 | | | | | | |
| | | 1430624 | 1430624 | 42748951 | 42749480 | 530 NEW | 2.00 | | 530 | | | |
| | | 1430624 | 1430624 | 283340835 | 283341099 | 265 NEW | 2.00 | | 265 | | | |
| | | | | | | ----- 795 | | | | | | |
| TN600529 19/10/2023 | 164041 NIYATI M SAGAR | | | | | | | | | | | |
| | | 1414486 | 1414486 | 38486106 | 38486755 | 650 OLD | 2.00 | DUP | 650 | | | |
| | | 1414487 | 1414487 | 50824766 | 50825665 | 900 OLD | 2.00 | | 900 | | | |
| | | 1414487 | 1414487 | 287377012 | 287377461 | 450 OLD | 2.00 | | 450 | | | |

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN600526 TO: TN600531

| SR NO. | FOLIO NO. SHAREHOLDER'S NAME | FROM | TO | FROM | TO | SHARES | PAID | STUS | Deno | Cert Type | MICR From | MICR To |
|------------------------|--|---------|---------|-----------|-----------|---------------|------|------|------|--------------|--------------|------------|
| | | | | | | ----- 2000 | | | | | | |
| | | 1430625 | 1430625 | 38486106 | 38486755 | 650 NEW | 2.00 | | 650 | | | |
| | | 1430625 | 1430625 | 50824766 | 50825665 | 900 NEW | 2.00 | | 900 | | | |
| | | 1430625 | 1430625 | 287377012 | 287377461 | 450 NEW | 2.00 | | 450 | | | |
| | | | | | | ----- 2000 | | | | | | |
| TN600530 19/10/2023 | 042725 RABINDER SINGH SAHNI AJIT SINGH SAHNI | | | | | | | | | | | |
| | | 1348235 | 1348235 | 39037531 | 39038105 | 575 OLD | 2.00 | DUP | 575 | | | |
| | | 1378695 | 1378695 | 281486759 | 281487045 | 287 OLD | 2.00 | | 287 | | | |
| | | | | | | ----- 862 | | | | | | |
| | | 1430626 | 1430626 | 39037531 | 39038105 | 575 NEW | 2.00 | | 575 | | | |
| | | 1430626 | 1430626 | 281486759 | 281487045 | 287 NEW | 2.00 | | 287 | | | |
| | | | | | | ----- 862 | | | | | | |
| TN600531 19/10/2023 | 197808 RABINDRA SINGH SAHNI AJIT SINGH SAHNI | | | | | | | | | | | |
| | | 1371211 | 1371211 | 52628611 | 52628860 | 250 OLD | 2.00 | DUP | 250 | | | |
| | | 1401671 | 1401671 | 288277436 | 288277560 | 125 OLD | 2.00 | | 125 | | | |
| | | | | | | ----- 375 | | | | | | |
| | | 1430627 | 1430627 | 52628611 | 52628860 | 250 NEW | 2.00 | | 250 | | | |
| | | 1430627 | 1430627 | 288277436 | 288277560 | 125 NEW | 2.00 | | 125 | | | |
| | | | | | | ----- 375 | | | | | | |

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN60052 TO: TN600531

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

| | | |
|---------------------------------|---|----|
| 1. TOTAL NO.OF REQUESTS | : | 6 |
| 2. TOTAL NO.OF OLD CERTIFICATES | : | 11 |
| 3. TOTAL NO.OF NEW CERTIFICATES | : | 11 |
| 4. TOTAL NO.OF PAGES | : | 3 |

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

| | | |
|---|---|------|
| 5. TOTAL NO.OF DUPLICATED CERTIFICATE | : | 12 |
| 6. TOTAL NO.OF DUPLICATED SHARES | : | 4397 |
| 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 |