

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

20th December 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.

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: TN600540 TO: TN600548

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN600540 19/12/2023	022226 INDU BHARDWAJ											
		1376578	1376578	281081192	281081621	430 OLD	2.00	DUP	430			
						----- 430						
		1430636	1430636	281081192	281081621	430 NEW	2.00		430			
						----- 430						
TN600541 19/12/2023	150818 UMA S BHOMKAR PRASANNA S BHOMKAR											
		1363820	1363820	48682626	48682870	245 OLD	2.00	DUP	245			
						----- 245						
		1430637	1430637	48682626	48682870	245 NEW	2.00		245			
						----- 245						
TN600542 19/12/2023	102368 BHARGAV PRABHAVALKAR RANJIT PRABHAVALKAR VIJAYALAXMI PRABHAVALKAR											
		1355607	1355607	42748526	42748950	425 OLD	2.00	DUP	425			
		1386067	1386067	283340623	283340834	212 OLD	2.00		212			
						----- 637						
		1430638	1430638	42748526	42748950	425 NEW	2.00		425			
		1430638	1430638	283340623	283340834	212 NEW	2.00		212			
						----- 637						
TN600543 19/12/2023	146218 SALIM SHROFF GAURI SHROFF											
		1393645	1393645	286204246	286204335	90 OLD	2.00	DUP	90			
						----- 90						
		1430639	1430639	286204246	286204335	90 NEW	2.00		90			
						----- 90						

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FROM: TN600540 TO: TN600548

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN600544 19/12/2023	080152 ASHWIN BHAGAVANDAS SHAH BHAGAVANDAS GIRADHARLAL SHAH											
		1382372	1382372	282506053	282506192	140 OLD	2.00	DUP	140			
						----- 140						
		1430640	1430640	282506053	282506192	140 NEW	2.00		140			
						----- 140						
TN600545 19/12/2023	212417 SHARADCHANDRA DESAI											
		1366990	1366990	51646231	51646370	140 OLD	2.00	DUP	140			
						----- 140						
		1430641	1430641	51646231	51646370	140 NEW	2.00		140			
						----- 140						
TN600546 19/12/2023	012398 AMIT KUMAR SEN											
		1344650	1344650	36466051	36466800	750 OLD	2.00	DUP	750			
		1375110	1375110	280201899	280202273	375 OLD	2.00		375			
						----- 1125						
		1430642	1430642	36466051	36466800	750 NEW	2.00		750			
		1430642	1430642	280201899	280202273	375 NEW	2.00		375			
						----- 1125						
TN600547 19/12/2023	091240 TEJ WANTI KHURANA											
		1353370	1353370	41637496	41638545	1050 OLD	2.00	DUP	1050			
		1383830	1383830	282785689	282786213	525 OLD	2.00		525			
						----- 1575						
		1430643	1430643	41637496	41638545	1050 NEW	2.00		1050			
		1430643	1430643	282785689	282786213	525 NEW	2.00		525			

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SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
						----- 1575						
TN600548 19/12/2023	117817 HARDEV BHALLA MANORAMA BHALLA											
		1358810	1358810	44207821	44209440	1620	OLD	2.00	DUP		1620	
		1389270	1389270	284069624	284070433	810	OLD	2.00			810	
						----- 2430						
		1430644	1430644	44207821	44209440	1620	NEW	2.00			1620	
		1430644	1430644	284069624	284070433	810	NEW	2.00			810	
						----- 2430						

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN60054 TO: TN600548

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

1. TOTAL NO.OF REQUESTS	:	9
2. TOTAL NO.OF OLD CERTIFICATES	:	13
3. TOTAL NO.OF NEW CERTIFICATES	:	13
4. TOTAL NO.OF PAGES	:	4

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	13
6. TOTAL NO.OF DUPLICATED SHARES	:	6812
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