

29<sup>th</sup> December 2023

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400051. <b>Code: EIHOTEL</b>	<b>The BSE Limited</b> Corporate Relationship Dept. 1 <sup>st</sup> Floor,New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 <b>Code:500840</b>
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**SUB: INTIMATION REGARDING LOSS OF SHARE CERTIFICATE 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 receipt of intimation of loss of share certificate from the following shareholders:

Sr no.	Name of Shareholder	Certificate	Folio	Distinctive Number	No. of shares
1.	MADHURI M SETHNA  Jt:1.MEDHAVINI H JANGLA	1364018 1394478	152361	48799136 - 48799225 286364542 - 286364586	90 45
2.	SURESH GANESH GHANEKAR	1343744 1374204	007309	35836506 – 35836880 279887326 - 279887512	375 187

Duplicate share certificate by issuing Letter of Confirmation as per SEBI circular No.SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January 2022 will be issued only on receipt of complete documents from the shareholders to the satisfaction of the Company, within 30 days of such lodgments of complete documents.

The above may please be taken on record.

Thanking you,

Yours faithfully  
For **EIH Limited**

**Lalit Kumar Sharma**  
Company Secretary