

CIN:L55101WB1949PLC017981 CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505/ WEBSITE: <u>WWW.EIHLTD.COM</u> email: isdho@oberoigroup.com

02nd November 2023

The National Stock Exchange of India Limited	The BSE Limited
Exchange Plaza, 5 th Floor	Corporate Relationship Dept.
Plot NoC/1, G Block	1 st Floor,New Trading Ring
Bandra Kurla Complex	Rotunda Building
Bandra(E)	Phiroze Jeejeebhoy Towers
Mumbai – 400051.	Dalal Street,Fort
Code: EIHOTEL	Mumbai-400001
	Code:500840

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	Name of	Certificate	Folio	Distinctive Number	No. of
no.	Shareholder				shares
1.	Kutticatt Girinayak	1362096	140492	48135826 - 48136245	420
	Narayanan	1392556		286033081 - 286033290	210
	Jt1: Vimala Narayanan				
	Nayak				
2.	Ronaldo Roque Carmo	1388861	115857	283904881 - 283905422	542
	Coutinho				

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 will be issued only on receipt of complete documents from the members to the satisfaction of the Company, within 30 days of such lodgments of complete documents.

Kindly take the above on your records.

Thanking you,

Yours faithfully For **EIH Limited**

Lalit Kumar Sharma Company Secretary