

05th January 2024

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

Sr. no.	Name of Shareholder	Certificate	Folio	Distinctive Number	No. of shares
1.	Jani Priyahas Anantkumar	1346447 1376907	025472	38481296 - 38481310 281209208 - 281209214	15 7
2.	Savita Bahmani	1354311 1384771 1408010	096492	42314691 - 42315950 283124093 - 283124722 393386479 - 393387337	1260 630 859
3.	Usha Bothra Jt1: Pusp Kumar Bothra	1367707 1398167	177712	51744741 - 51744840 287836451 - 287836500	100 50
4.	Laxmibai Naik Jt1: Venskatesh Naik	1363004 1393464	145310	48449766 - 48449945 286189967 - 286190056	180 90

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

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 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.

The above may please be taken on record.

Thanking you,

Yours faithfully,
For **EIH Limited**

Lalit Kumar Sharma
Company Secretary