

# *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](http://WWW.EIHLTD.COM)  
email: isdho@oberoigroup.com

06<sup>th</sup> November 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:

<b>Sr no.</b>	<b>Name of Shareholder</b>	<b>Certificate</b>	<b>Folio</b>	<b>Distinctive Number</b>	<b>No. of shares</b>
1.	Savitri Devi Kothari	1346679 1377139	027663	38557106 - 38557325 281247054 - 281247163	220 110
2.	Satish Chander Seth	1352996 1383456 1406662	088983	41529656- 41529835 282731866- 282731955 392984706- 392984847	180 90 142
3.	Dinesh Rumde	1355611 1386071	102373	42750071- 42750315  283341395- 283341516	245 122
4.	Rajesh Vithaldas Ajugia	1361551 1392011	137219	47925171- 47926405 285927804- 285928420	1235 617
5.	S Sivasubramanian	1344638 1375098	012314	36454451- 36454930 280196100- 280196339	480 240
6.	Mallichand K Baid	1356259 1386719	105352	42920531- 42920775 283426425- 283426546	245 122

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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.

The above may please be taken on record.

Thanking you,

Yours faithfully  
For **ElH Limited**

**Lalit Kumar Sharma**  
**Company Secretary**