

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

08th December 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.	Rajinder Sikka	1370173	191633	52329591 - 52329625	35
		1400633		288128157 - 288128173	17
2.	Jeevenlal Zumberlal	1359433	121450	44719246 - 44720055	810
	Sancheti	1389893		284325219 - 284325623	405
		1408992		393751615 - 393752214	600
3.	Mulvantrai Oza	1357630	112218	43486141 - 43486865	725
		1388090		283708942 - 283709303	362
4.	Pesi Jamshed	1360417	130537	47553661 - 47553735	75
	Motiwala	1390877		285742216 - 285742252	37

Duplicate share certificate by issuing Letter of Confirmation as per SEBI circular No.SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 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**