

12th 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 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 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.	Veena Rattan	1368978 1399438	185615	52093816 - 52094015 288010621 - 288010720	200 100
2.	Vijay Aggerwal	1346625 1377085	027273	38540546 - 38540935 281238791 - 281238985	390 195
3.	Vijay Aggerwal	1353658 1384118	093005	41771561 – 41772130 282852667 - 282852951	570 285
4.	Vasant Ganpatrao Bandawar	1354924 1385384	099456	42562306 – 42562550 283247723 – 283247844	245 122

EIH Limited
A MEMBER OF THE OBEROI GROUP

CIN: L55101WB1949PLC017981

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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