

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

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15th December 2023

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400051. Code: EIHOTEL	The BSE Limited Corporate Relationship Dept. 1 st Floor,New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street,Fort Mumbai-400001 Code:500840
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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:

Sr no.	Name of Shareholder	Certificate	Folio	Distinctive Number	No. of shares
1.	Ashwin Bhagavandas Shah Jt:1 Bhagavandas Giradharlal Shah	1382372	080152	282506053 – 282506192	140
2.	Sharad Chandra Desai	1366990	212417	51646231 – 51646370	140
3.	Amit Kumar Sen	1344650 1375110	012398	36466051 – 36466800 280201899 – 280202273	750 375
4.	Tej Wanti Khurana	1353370 1383830	091240	41637496 – 41638545 282785689 – 282786213	1050 525

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**

Lalit Kumar Sharma
Company Secretary

REGISTERED OFFICE: N-806-A, 8th Floor, Diamond Heritage Building, 16, Strand Road, Fairley Place, Kolkata - 700001