

## CIN: L55101WB1949PLC017981

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16<sup>th</sup> February 2024

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

Sr. no.	Name of Shareholder	Certificate	Folio	<b>Distinctive Number</b>	No. of shares
1.	Tushar Moghe	1415084	134106	47721336 – 47721400 285825940 – 285825971	65 32

Duplicate share certificate by issuing Letter of Confirmation as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January 2022 will be issued only on receipt of complete documents from the member 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