

20<sup>th</sup> March 2024

<p><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></p>	<p><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></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.	Suresh Kimatrai Thakur Jt1: Assan Hiralal Thakur	1348987 1379447	049497	39378786 – 39380000 281657221 – 281657827	1215 607
2.	Wallace Pereira Jt1: Rev Larry Pereira Jt2: Fay Pereira	1346006 1376466	021701	38125251 – 38126000 281031251 - 281031625	750 375
3.	Manish Kumar Jain Jt1: Raj Kumar Jain	1361629 1392089	137720	47957081 – 47957365 285943751 - 285943892	285 142
4.	Shirin S Malbary Jt1: Kumel S Malbary.	1382197	079010	282474199 – 282474828	630
5.	Sushil Bhardwaj	1344101 1374561	009306	36029331 – 36029380 279983640 – 279983664	50 25
6.	Usha Kantidas Pasta Jt1: Kantidas Madhowdas Pasta	1348113 1378573	041725	39002996 – 39003490 281469527 – 281469773	495 247
7.	Rajiv Manucha Jt1: Dilip Manucha	1372426 1402886	208842	53273586 – 53273920 288599673 – 288599839	335 167

***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 25<sup>th</sup> 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