

26<sup>th</sup> February 2024

<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>	<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>
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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 shareholder:

Sr. no.	Name of Shareholder	Certificate	Folio	Distinctive Number	No. of shares
1.	Babubhai Chimanlal Shah Jt1: Usha Babubhai Shah	1354838 1385298	099040	42537701 – 42537945 283235447 – 283235568	245 122

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 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 **ElH Limited**

**Lalit Kumar Sharma**  
Company Secretary