

# 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](http://WWW.EIHLTD.COM)

email: isdho@oberoigroup.com

23<sup>rd</sup> August 2023

<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 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 certificates from the following shareholders:

Sr no.	Name of Shareholder	Certificate	Folio	Distinctive Number	No. of shares
1.	Ramniklal Chhaganlal Doshi	1343390 1373850	005031	2224231-2224445 263081265-263081371	322
2.	Shashikant Barve	1367493 1397953	175738	51695571- 51695630 287811927-287811956	90
3.	Shashikant Barve	1367492 1397952	175737	51695526-51695570 287811905-287811926	67
4.	Shashikant Barve	1370214 1400674	191756	52330956-52330985 288128826-288128840	45
5.	Asha Anant Surve Ravindra Anant Surve	1348951 1379411	049251	39361971-39362510 281648819-281649088	810
6.	Uma Shankar Taparia	1364346 1394806	154961	49754771-49754775 286842287-286842288	7
7.	Dileep Hanamant Joshi	1360761 1391221	132565	47653921-47654120 285792277-285792376	300

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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 Stakeholders Relationship Committee and its final approval, within 30 days of such lodgments of complete documents.

Kindly take the above on your records.

Thanking you,

Yours faithfully  
For **EIH Limited**

**Lalit Kumar Sharma**  
Company Secretary