

CIN: L55101WB1949PLC017981

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01st May 2023

The BSE Limited		
Corporate Relationship Dept.		
1 st Floor,New Trading Ring		
Rotunda Building		
Phiroze Jeejeebhoy Towers		
Dalal Street,Fort		
Mumbai-400001		
Code:500840		

SUB: INTIMATION REGARDING FOR 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 below mentioned shareholder:

Sr no.	Name of Shareholder			Certificate	Folio	Distinctive Number	No. of shares
1.	Mr.	Kamal	Kumar	1346491		38496686-38496850	165
	Kocha	ır		1376951	026094	281216896-281216977	82

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 and host on your website.

Thanking you,

Yours faithfully For **EIH Limited**

Lalit Kumar Sharma Company Secretary