

EIH LIMITED

A member of  *The Oberoi Group*

Regd. Office: 4, Mangoe Lane, Kolkata – 700001

CIN: L55101WB1949PLC017981

Website: www.eihltd.com,

Phone:91-33-22486751 Fax: 91-33-22486785

NOTICE

Notice is hereby given that the Company has received requests from the following shareholders of the Company for issue of Duplicate Share Certificate as they have reported loss/misplacement of the original share Certificate(s). Any person who have any claim or representation against issue of Duplicate share certificate to any of the below mentioned shareholder(s) should write to the Company within 15 days of the publication of this notice, failing which it will be assumed that they have no claim or objection and the Company will proceed to issue duplicate share certificate to the shareholders in accordance with law and the original certificate, thereafter, shall stand cancelled:

S. No	Name of the Shareholder	Distinctive Nos.	No.of shares
1.	Jayshree Virendra Shah Jayavanti K. Shah	035823036-035823410 279880599-279880785	375 187
2.	Anant S. Shetty	052910536-052910785 288418315-288418439	250 125
3.	Sandeep Sudhan Sanjeev Sudhan	047690521-047690840 285810553-285810712	320 160
4.	Sunita Thakur	052229516-052229760 288078375-288078496	245 122

for EIH Ltd
S.N.Sridhar

28th January, 2016

Sr. Vice President & Company Secretary