

30<sup>th</sup> December 2022

<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 – 400 051. <b>Code: EIHOTEL</b>	<b>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: NEWS PAPER ADVERTISEMENT**

Dear Sir / Madam

Advertisement regarding dispatch of letters to those shareholders whose share are liable to be transferred to IEPF was published on 30<sup>th</sup> December in the following newspapers:

- Business Standard (English - All editions) and
- Ei-Somay (Bengali -Kolkata) (being the regional language of Kolkata, where the Company's registered office is situated).

We request you to take the above on record.

Thanking you,

Yours faithfully  
For **EIH Limited**

**Lalit Kumar Sharma**  
Company Secretary

 <p><b>EIH Limited</b> A MEMBER OF THE BIRLA GROUP</p>
<p>Registered Office: 4 Mangla Lane, Kolkata - 700 021 Telephone: 91-33-25496751 Corporate Office: 7, Shan Nath Marg, Delhi-110064 Telephone: 91-11-2388 3365 Website: www.eih.ltd.com, Email: info@eihgroup.com CIN: L55107WB1602PL0317801</p>
<p><b>Notice to the Equity Shareholders of the Company</b></p> <p><b>Re: Transfer of Ordinary Equity shares of the Company to Investor Education and Protection Fund Account</b></p> <p>Shareholders are hereby informed that in accordance with the provisions of Section 124(3) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Shareholding, Audit, Transfer and Related) Rules, 2018 (IEPF Rules), as amended from time to time, ordinary Equity shares of the Company, in respect of which dividend and interest have remained undivided or unpaid for a consecutive period of three (3) years or more, are required to be ultimately transferred by the Company to the Investor Education and Protection Fund (IEPF) Account of the Government of India.</p> <p>As per records of the Company, unclaimed dividend for the financial year 2018-19 i.e. for the year ended 31st March 2019 will be transferred to IEPF on or after 27th April 2023. The undivided / unpaid dividend for the 4 (Four) consecutive years from the Financial Year 2019-20 upto the Dividend for the Financial Year 2018-19 is presently lying with the Company.</p> <p>In accordance with the IEPF Rules, the concerned members are given an opportunity to claim such dividend and to claim the above unpaid dividend. In case you need any information/clarification, please write to or contact our RTA, Link Intime India Pvt. Ltd., Noida Heights, 1st Floor, Plot No. 2, C-1 Block LSC Near Sector Market, Janakpuri, New Delhi - 110058, Tel No.: 011-41410882, e-mail: <a href="mailto:rtainfo@linkintime.com">rtainfo@linkintime.com</a>. Please provide following details in all your communications: 1. Name of the Company, 2. Folio No. or DP and Client ID, 3. Name of Shareholder, 4. Contact No., 5. Email ID. Also provide self-attested KYC documents of the shareholder. The RTA cancelled cheque leaf along with latest utility bill as address proof.</p> <p>The details of the concerned shareholders and ordinary Equity shares held by the Equity shareholders which, if not claimed, will be transferred to IEPF, are available on the Company's website <a href="http://www.eih.ltd.com">www.eih.ltd.com</a> under the section "Investor Relations". In case valid claim is not received by the Company on or before 15th March 2023 or such extended date (the Company will have no option but to take action towards transfer of the shares to IEPF, pursuant to IEPF Rules).</p> <p>The concerned shareholders, holding shares in physical form may note that the Company would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to IEPF Account as per IEPF Rules and upon such issue, the original share certificate(s) which stand registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Company on its website should be regarded and shall be deemed adequate notice in respect of issue of duplicate share certificate(s) by the Company for the purpose of transfer of shares to IEPF Suspense account pursuant to IEPF Rules.</p> <p>Upon transfer of shares to IEPF, Shareholders can only claim the shares from the IEPF. For claiming such shares the shareholders are required to follow the following procedure:</p> <ol style="list-style-type: none"> <li>Make an online application in Form IEPF-5 available on the website <a href="http://www.iefpf.gov.in">www.iefpf.gov.in</a> along with the fee as may be prescribed by the Central Government from time to time.</li> <li>Send a copy of the online application duly signed by member alongwith all documents mentioned in Form IEPF-5 to the Company's RTA, Link Intime India Pvt. Ltd., Noida Heights, 1st Floor, Plot No. 2, C-1 Block LSC Near Sector Market, Janakpuri, New Delhi - 110058, Tel No.: 011-41410882 for verification of member claim.</li> <li>The Company shall, within 30 days of receipt of the claim form, send a verification report to the IEPF Authority alongwith all documents submitted by the claimant.</li> <li>On verification, the IEPF Authority shall release the shares directly to the claimant.</li> </ol> <p>Individual notices in this regard have been sent to the concerned shareholders by the Registered post on 09th December 2022 at the address registered with the Company. In case the members have any queries on the subject matter, they may write to our RTA or Company Secretary at 7, Shan Nath Marg, Delhi - 110064 or send e-mail at <a href="mailto:info@eihgroup.com">info@eihgroup.com</a> or by calling at telephone no. 011-23883365.</p> <p style="text-align: right;">For EIH Limited Lalit Kumar Sharma Company Secretary</p> <p>Place: Delhi Date: 30th December 2022</p>

