

ElH 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

28th February, 2019

| | | |
|---|---|---|
| The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. Code: EIHOTEL | BSE Limited Corporate Relationship Dept. 1 st Floor,New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street,Fort Mumbai-400001 Code:500840 | The Calcutta Stock Exchange Limited 7,Lyons Range Kolkata-700001 Code:05 |
|---|---|---|

SUB: INTIMATION REGARDING RECEIPT OF INTIMATION FOR LOSS OF SHARE CERTIFICATE UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION, 2015

Dear Sir / Madam,

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations), regarding receipt of intimation of loss of share certificate from following shareholder:

| S No. | Name | Folio no | Certificate no | No of share |
|-------|---|-------------------------------|----------------|-------------------|
| 1. | Paresh Manohar Rege jt. 1. Priti Paresh Rege | 1371308 1401768 1407009 | 198726 | 500 250 394 |

Duplicate share certificate will be issued only on receipt of complete documents from the members as to indemnity etc. to the satisfaction of Stakeholders Relationship Committee and its final approval, within 30 days of such lodgments of complete documents.

Kindly take the above in your records and host in your website.

Thanking you,

Yours faithfully

For **ElH Limited**



Tejasvi Dixit
Asst. Company Secretary

27th February, 2019

The Company Secretary
EIH Limited

Madam,

We have received 01 letter / documents relating to issue of duplicate share certificate(s).

| Name of shareholder | Certf# | Folio | Distinctive number | No. of shares |
|---|---------|--------|---------------------|---------------|
| Paresh Manohar Rege jt. 1. Priti Paresh Rege | 1371308 | 198726 | 052659831 052660330 | 500 |
| | 1401768 | | 288293034 288293283 | 250 |
| | 1407009 | | 393104728 393105121 | 394 |

Kindly take necessary action.

For **EIH Limited**



Sr. Asst. Manager – Investors Services