

Registered Office 4 Mangoe Lane. Kolkata – 700 001 Telephone 91-33-4000 2240 Facsimile 91-33-2248 6785 Website <u>www.eihltd.com</u> C N : 55101WB1949PLC017981

17" August, 2017

The Calcutta Stock Exchange The National Stock Exchange BSE Limited Corporate Relationship Dept. Limited of India Limited 7.1 yons Range 1° Floor New Trading Ring Exchange Plaza, 5° Floor Kolkata-700001 Rotunda Building Plot No., C. L. G. Block Bandra Kurla Complex Phiroze Jeejeebhoy Towers Bandra(E) Dalal Street.Fort Mumbai 400 051. Mumbai-400001 Code:05 Code:500840 Code: EHIOTEL

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.	Hari Shankar Gupta	211310	1405082	4560	٠
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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 EIH Limited

Tejasvi Dixit

Asst. Company Secretary