

EIH LIMITED

A member of  *The Oberoi Group*

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

CIN: L55101WB1949PLC017981

Website: www.eihltd.com, E-Mail: isdho@oberoigroup.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.	Pushpa Dhir	038337606-038338945 281137389-281138058	1340 670
2.	K. Bhanumathi Bai Khajana	043448186-043448685 283689981-283690230	500 250

for EIH Limited

S.N.Sridhar

17th February, 2017

Sr. Vice President & Company Secretary