

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

1st 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:

Folio	Name of shareholder	Certf#	No. of shares
202590	JYOTI BHUSHAN BABBAR	1371663	245
002031	BALJIT SINGH GUGLANI	1342886 1373346	1080 540
000616	BALJIT SINGH GUGLANI	1342499 1372959	4325 2162
199290	KANWAL NAYAN	1371380 1401840	510 255
010269	KULKARNI SUBHASH GAJANAN	1344280 1374740	900 450
075420	RAMESH CHANDRA JAIN	1351433	195

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

1st February, 2019

The Company Secretary
EIH Limited
New Delhi

Sir,

We have received 06 letter / documents relating to issue of duplicate share certificate.
The details of which are given hereinbelow:

Folio	Name of shareholder	Certf#	No. of shares
202590	JYOTI BHUSHAN BABBAR	1371663	245
002031	BALJIT SINGH GUGLANI	1342886 1373346	1080 540
000616	BALJIT SINGH GUGLANI	1342499 1372959	4325 2162
199290	KANWAL NAYAN	1371380 1401840	510 255
010269	KULKARNI SUBHASH GAJANAN	1344280 1374740	900 450
075420	RAMESH CHANDRA JAIN	1351433	195

Kindly take necessary action.

For **EIH Limited**



Sr. Asst. Manager – Investors Services