



Corporate Office: 7, Sham Nath Marg, Delhi-110 054
Telephone: 91-11-2389 0505 Facsimile: 91-11-2389 0575
Website: www.eihltd.com
CIN: L55101WB1949PLC017981

10th August, 2016

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|---|---|--|
| 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 ISSUE OF DUPLICATE SHARE CERTIFICATE UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION, 2015

Dear Sirs / Madam,


Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations), regarding issue of duplicate share certificate to following shareholders:

| S No. | Name | Folio no | New Certificate no | No of share |
|-------|---|----------|--------------------|-------------|
| 1. | Kalyan Kumar Ganguly Rusmita Ganguly | 171974 | 1411922 | 59 |
| 2. | Kalyan Kumar Ganguly Rusmita Ganguly | 171976 | 1411923 | 40 |
| 3. | Rusmita Ganguly Kalyan Kumar Ganguly | 171975 | 1411924 | 33 |
| 4. | Rusmita Ganguly Kalyan Kumar Ganguly | 189976 | 1411925 | 16 |

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

Thanking you,

Yours faithfully
For **EIH Limited**


S.N. Sridhar
Company Secretary

A member of  *The Oberoi Group*

Registered Office: EIH Limited, 4, Mangoe Lane, Kolkata-700 001, India
Telephone: 91-33-2248 6751 Facsimile: 91-33-2248 6785