

CIN: L55101WB1949PLC017981

CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505 WEBSITE: WWW.EIHLTD.COM / EMAIL: ISDHO@OBEROIGROUP.COM

01st March 2024

The National Stock Exchange of India	The BSE Limited
Limited	Corporate Relationship Dept.
Exchange Plaza, 5 th Floor	1st Floor, New Trading Ring,
Plot No. C/1, G Block	Rotunda Building
Bandra Kurla Complex Bandra(E)	Phiroze Jeejeebhoy Towers
Mumbai – 400051	Dalal Street, Fort
	Mumbai – 400001
Code: EIHOTEL	Code: 500840

SUB: INTIMATION REGARDING LOSS OF SHARE CERTIFICATES UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sirs / Madam,

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), regarding receipt of intimation of loss of share certificates from the following shareholder:

Sr.	Name of Shareholder	Certificate	Folio	Distinctive Number	No. of
no.					shares
1.	Neena S Vora	1354793 1385253	098737	42523751 – 42523855 283228485 – 283228536	105 52

Duplicate share certificates by issuing Letter of Confirmation as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January 2022 will be issued only on receipt of complete documents from the member to the satisfaction of the Company, within 30 days of such lodgments of complete documents.

The above may please be taken on record.

Thanking you,

Yours faithfully, For **EIH Limited**

Lalit Kumar Sharma Company Secretary