

CIN:L55101WB1949PLC017981

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

07th January 2020

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The National Stock	BSE Limited	The Calcutta Stock	
Exchange of India Limited	Corporate Relationship Dept.	Exchange Limited	
Exchange Plaza, 5 th Floor	1 st Floor,New Trading Ring	7,Lyons Range	
Plot NoC/1, G Block	Rotunda Building	Kolkata-700001	
Bandra Kurla Complex	Phiroze Jeejeebhoy Towers		
Bandra(E)	Dalal Street,Fort		
Mumbai – 400 051.	Mumbai-400001		
Code: EIHOTEL	Code:500840	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:

Name of shareholder	Certificate	Folio	Distinctive number	No. of
				shares
Bidyut Mishra	1346420	025357	038464586 038464900	315
	1376880		281200858 281201014	157
Jigna Rajanikant Bhatt	1362704	143650	048375416 048375595	180
Jt. 1. Lata Rajanikant	1393164		286152805 286152894	90
Bhatt				
2. Rajanikant Lalbhai				
Bhatt				

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



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CORPORATE OFFICE: 7, SHAM NATH MARG, DELHI - 110 054, INDIA/ TELEPHONE: +91 - 11- 2389 0505 / WEBSITE: WWW.EIHLTD.COM

January 7, 2020

The Company Secretary EIH Limited

Sir,

We have received 02 letter(s) / document(s) relating to issue of duplicate share certificate(s).

Name of shareholder	Certf#	Folio	Distinctive number	No. of shares
Bidyut Mishra	1346420	025357	038464586 038464900	315
	1376880		281200858 281201014	157
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Bhatt				
2. Rajanikant Lalbhai				
Bhatt				

Kindly take necessary action.

For EIH Limited

Sr. Asst. Manager – Investors Services

REGISTERED OFFICE: 4, MANGOE LANE, KOLKATA - 700 001 / TELEPHONE: +91-33-2248 6751