

CIN: L55101WB1949PLC017981 CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505 WEBSITE: <u>WWW.EIHLTD.COM</u> / EMAIL: <u>ISDHO@OBEROIGROUP.COM</u>

12th April 2024

The National Stock Exchange of India	The BSE Limited	
Limited	Corporate Relationship Dept.	
Exchange Plaza, 5 th Floor	1 st 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. no.	Name of Shareholder			Certificate	Folio	Distinctive Number	No. of shares
1.	Tejuben Atodaria	Ranjit	Sinh	1357647 1388107	112303	43494806 - 43495960 283713270 - 283713846	1155 577

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 shareholder 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