

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

29th March 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.	Mohammedmiya A Kadri	1349031 1379491	049973	39402231 - 39403325 281668939 - 281669485	1095 547

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