

# *ElH Limited*

A MEMBER OF THE OBEROI GROUP

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

05<sup>th</sup> March 2024

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400051  <b>Code: EIHOTEL</b>	<b>The BSE Limited</b> Corporate Relationship Dept. 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001  <b>Code: 500840</b>
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**SUB: INTIMATION REGARDING ISSUE OF DUPLICATE 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 issue of duplicate share certificates by issuing Letter of Confirmation as per SEBI circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated 25<sup>th</sup> January 2022 to shareholders as per the details given in Annexure.

The above may please be taken on record.

Thanking you,

Yours faithfully,  
For **ElH Limited**

**Lalit Kumar Sharma**  
Company Secretary

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN600557 TO: TN600564

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN600557 05/03/2024	007753 JANI MAHENDRAKUMAR BHAISHANKER	1343827	1343827	35878521	35879495	975 OLD	2.00	DUP	975			
						----- 975						
		1430653	1430653	35878521	35879495	975 NEW	2.00		975			
						----- 975						
TN600558 05/03/2024	008932 JANI ARUNA MAHENDRAKUMAR JANI M B SHANKER	1344048	1344048	36000786	36001760	975 OLD	2.00	DUP	975			
						----- 975						
		1430654	1430654	36000786	36001760	975 NEW	2.00		975			
						----- 975						
TN600559 05/03/2024	187808 RAFIK YUSUF BHAI SHETH	1369293	1369293	52208926	52209095	170 OLD	2.00	DUP	170			
		1399753	1399753	288068094	288068178	85 OLD	2.00		85			
						----- 255						
		1430655	1430655	52208926	52209095	170 NEW	2.00		170			
		1430655	1430655	288068094	288068178	85 NEW	2.00		85			
						----- 255						
TN600560 05/03/2024	057435 HAJERA OOMER	1349752	1349752	39821036	39821665	630 OLD	2.00	DUP	630			
						----- 630						
		1430656	1430656	39821036	39821665	630 NEW	2.00		630			
						----- 630						

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FROM: TN600557 TO: TN600564

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To	
TN600561 05/03/2024	211640 SUMATI KRISHNAMOORTHY												
		1345715	1345715	37902921	37903010	90	OLD	2.00	DUP		90		
		1376175	1376175	280920135	280920179	45	OLD	2.00			45		
		-----					135						
		1430657	1430657	37902921	37903010	90	NEW	2.00			90		
		1430657	1430657	280920135	280920179	45	NEW	2.00			45		
		-----					135						
TN600562 05/03/2024	031960 NITINKUMAR JAYANTILAL SHAH HANSABEN JAYANTILAL SHAH												
		1347091	1347091	38688706	38689160	455	OLD	2.00	DUP		455		
		1377551	1377551	281312718	281312944	227	OLD	2.00			227		
		-----					682						
		1430658	1430658	38688706	38689160	455	NEW	2.00			455		
		1430658	1430658	281312718	281312944	227	NEW	2.00			227		
		-----					682						
TN600563 05/03/2024	170421 KISHAN PRASAD BIRLA LALITA DEVI BIRLA												
		1396813	1396813	287493372	287493461	90	OLD	2.00	DUP		90		
		-----					90						
		1430659	1430659	287493372	287493461	90	NEW	2.00			90		
		-----					90						
TN600564 05/03/2024	056161 BRIJ RANI TANDON												
		1349617	1349617	39735741	39736370	630	OLD	2.00	DUP		630		
		1380077	1380077	281835611	281835925	315	OLD	2.00			315		
		-----					945						

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SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
		1430660	1430660	39735741	39736370	630 NEW	2.00		630			
		1430660	1430660	281835611	281835925	315 NEW	2.00		315			
						----- 945						

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FROM: TN60055 TO: TN600564

\*\*\*\*\* BATCH CONTROLS\*\*\*\*\*

1. TOTAL NO.OF REQUESTS	:	8
2. TOTAL NO.OF OLD CERTIFICATES	:	12
3. TOTAL NO.OF NEW CERTIFICATES	:	12
4. TOTAL NO.OF PAGES	:	4

\*\*\*\*\* CERTIFICATE (S)CONTROLS\*\*\*\*\*

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	12
6. TOTAL NO.OF DUPLICATED SHARES	:	4687
7. TOTAL NO.OFSUB DIVIDED CERTIFICATE	:	0
8. TOTAL NO.OFSUB DIVIDED SHARES	:	0
9. TOTAL NO.OF CONSOLIDATED CERTIFICATE	:	0
10.TOTAL NO.OF CONSOLIDATED SHARES	:	0