

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>

09th February 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 shareholders:

| Sr. | Name of | Certificate | Folio | Distinctive Number | No. of |
|-----|--------------------|-------------|--------|-----------------------|--------|
| no. | Shareholder | | | | shares |
| 1. | Vishnu Gangadhar | 1346137 | 022316 | 38237436 - 38238515 | 1080 |
| | Paradkar | 1376597 | | 281087328 - 281087867 | 540 |
| 2. | Vishnu Gangadhar | 1353539 | 092250 | 41722351 - 41722850 | 500 |
| | Paradkar | 1383999 | | 282828086 - 282828335 | 250 |
| 3. | Vaidehi V Paradkar | 1360482 | 131021 | 47581871 – 47581915 | 45 |
| | Jt1: V G Paradkar | 1390942 | | 285756301 – 285756322 | 22 |
| 4. | Vaidehi V Paradkar | 1360481 | 131020 | 47581851 - 47581870 | 20 |
| | Jt1: V G Paradkar | 1390941 | | 285756291 - 285756300 | 10 |
| 5. | Sandhya Dutt | 1360308 | 129475 | 47519911 - 47520650 | 740 |
| | - | 1390768 | | 285725371 - 285725740 | 370 |



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| 6. | Birendra | Narayan | 1363912 | 151443 | 48723201 - 48723265 | 65 |
|----|-----------|---------|---------|--------|-----------------------|----|
| | Basak | - | 1394372 | | 286326602 - 286326633 | 32 |
| | Jt1: Shib | Narayan | | | | |
| | Basak | - | | | | |
| 7. | Birendra | Narayan | 1359762 | 124355 | 47263966 - 47264010 | 45 |
| | Basak | - | 1390222 | | 285597512 - 285597533 | 22 |
| | Jt1: Shib | Narayan | | | | |
| | Basak | - | | | | |

Duplicate share certificates by issuing Letter of Confirmation as per SEBI Circular No. SEBI/HO/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 will be issued only on receipt of complete documents from the members 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