

CIN:L55101WB1949PLC017981

CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505/ WEBSITE: WWW.EIHLTD.COM 1^{st} February, 2019

The National Stock	BSE Limited	The Calcutta Stock
Exchange of India Limited	Corporate Relationship Dept.	Exchange Limited
Exchange Plaza, 5 th Floor	1st 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:

Folio	Name of shareholder	Certf#	No. of shares
202590	JYOTI BHUSHAN BABBAR	1371663	245
002031	BALJIT SINGH GUGLANI	1342886	1080
		1373346	540
000616	BALJIT SINGH GUGLANI	1342499	4325
		1372959	2162
199290	KANWAL NAYAN	1371380	510
		1401840	255
010269	KULKARNI SUBHASH	1344280	900
	GAJANAN	1374740	450
075420	RAMESH CHANDRA JAIN	1351433	195

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

Cib. Lisioiwii sarpilcoffiii Corporate Cutice 7, skan mayo maro, colig - 110 dia, irdia / teleprofii, «sl-11-1200 dios / weistie, www.erito.com

1st February, 2019

The Company Secretary EIH Limited New Delhi

Sir,

We have received 06 letter / documents relating to issue of duplicate share certificate. The details of which are given hereinbelow:

Folio	Name of shareholder	Certf#	No. of shares
202590	JYOTI BHUSHAN BABBAR	1371663	245
002031	BALJIT SINGH GUGLANI	1342886	1080
_		1373346	540
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Kindly take necessary action.

For EIH Limited

Sr. Asst. Manager – Investors Services