

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 / EMAIL: ISDHO@OBEROIGROUP.COM

27th March 2024

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400051 Code: EIHOTEL	The BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 Code: 500840
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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 25th 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: TN600567 TO: TN600573

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
TN600567 27/03/2024	009306 SUSHIL BHARDWAJ											
		1344101	1344101	36029331	36029380	50 OLD	2.00	DUP	50			
		1374561	1374561	279983640	279983664	25 OLD	2.00		25			
						----- 75						
		1430663	1430663	36029331	36029380	50 NEW	2.00		50			
		1430663	1430663	279983640	279983664	25 NEW	2.00		25			
						----- 75						
TN600568 27/03/2024	007565 OM PARKASH BHARDWAJ											
		1343788	1343788	35858906	35858920	15 OLD	2.00	DUP	15			
		1374248	1374248	279898513	279898519	7 OLD	2.00		7			
						----- 22						
		1430664	1430664	35858906	35858920	15 NEW	2.00		15			
		1430664	1430664	279898513	279898519	7 NEW	2.00		7			
						----- 22						
TN600569 27/03/2024	206084 SAMEER KHARE											
		1372044	1372044	53083506	53083645	140 OLD	2.00	DUP	140			
		1402504	1402504	288504719	288504788	70 OLD	2.00		70			
						----- 210						
		1430665	1430665	53083506	53083645	140 NEW	2.00		140			
		1430665	1430665	288504719	288504788	70 NEW	2.00		70			
						----- 210						
TN600570 27/03/2024	140492 KUTTICATT GIRINAYAK NARAYANAN VIMALA NARAYANAN NAYAK											
		1362096	1362096	48135826	48136245	420 OLD	2.00	DUP	420			
		1392556	1392556	286033081	286033290	210 OLD	2.00		210			

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FROM: TN600567 TO: TN600573

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
						----- 630						
		1430666	1430666	48135826	48136245	420 NEW	2.00		420			
		1430666	1430666	286033081	286033290	210 NEW	2.00		210			
						----- 630						
TN600571 27/03/2024	041725 USHA KANTIDAS PASTA KANTIDAS MADHOWDAS PASTA											
		1348113	1348113	39002996	39003490	495 OLD	2.00	DUP	495			
		1378573	1378573	281469527	281469773	247 OLD	2.00		247			
						----- 742						
		1430667	1430667	39002996	39003490	495 NEW	2.00		495			
		1430667	1430667	281469527	281469773	247 NEW	2.00		247			
						----- 742						
TN600572 27/03/2024	099712 GENEVIEVE SODDER											
		1354988	1354988	42579781	42579815	35 OLD	2.00	DUP	35			
		1385448	1385448	283256444	283256460	17 OLD	2.00		17			
						----- 52						
		1430668	1430668	42579781	42579815	35 NEW	2.00		35			
		1430668	1430668	283256444	283256460	17 NEW	2.00		17			
						----- 52						
TN600573 27/03/2024	208842 RAJIV MANUCHA DILIP MANUCHA											
		1372426	1372426	53273586	53273920	335 OLD	2.00	DUP	335			
		1402886	1402886	288599673	288599839	167 OLD	2.00		167			
						----- 502						
		1430669	1430669	53273586	53273920	335 NEW	2.00		335			
		1430669	1430669	288599673	288599839	167 NEW	2.00		167			

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FROM: TN600567 TO: TN600573

SR NO.	FOLIO NO. SHAREHOLDER'S NAME	FROM	TO	FROM	TO	SHARES	PAID	STUS	Deno	Cert Type	MICR From	MICR To
						502						

REGISTER OF NEW SHARE CERTIFICATES ISSUED ON DUPLICATION

FROM: TN60056 TO: TN600573

***** BATCH CONTROLS*****

1. TOTAL NO.OF REQUESTS	:	7
2. TOTAL NO.OF OLD CERTIFICATES	:	14
3. TOTAL NO.OF NEW CERTIFICATES	:	14
4. TOTAL NO.OF PAGES	:	4

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

5. TOTAL NO.OF DUPLICATED CERTIFICATE	:	14
6. TOTAL NO.OF DUPLICATED SHARES	:	2233
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