

EIH 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

14th August 2019

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. Code: EIHOTEL	BSE Limited Corporate Relationship Dept. 1 st Floor,New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street,Fort Mumbai-400001 Code:500840	The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001 Code:05
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SUB: INTIMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATION, 2015

Dear Sirs / Madam,

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 (Listing Regulations), regarding issue of duplicate share certificate to following shareholders:

Name of shareholder	Certificate	Folio	Distinctive number	No. of shares
Chandra Shekar Rao	1415657	126888	047392021 047392090 393191418 393191472	70 55
Chandrashekar Rao	1415658	044310	039090121 039090225 393191473 393191555	105 83
Chandrashekar Rao	1415659	203347	052940431 052940680 393084569 393084766	250 198
Murari Mohan De Jt. 1. Kum De	1415660	064385	040263576 040264310	735
Ashok Kumar Jain Jt. 1. Ram Janki Jain 2. Sunita Jain	1415661	141222	286057458 286057579	122
Chandra Shekar Rao	1415657	126888	047392021 047392090 393191418 393191472	70 55

Kindly take the above in your records and host in your website.

Thanking you,

Yours faithfully
For **EIH Limited**



Tejasvi Dixit
Asst. Company Secretary

August 13, 2019

The Company Secretary
ElH Limited

Sir,

We have issued 05 duplicate share certificates to the following shareholder:-

Name of shareholder	Certf#	Folio	Distinctive number	No. of shares
Chandra Shekar Rao	1415657	126888	047392021 047392090 393191418 393191472	70 55
Chandrashekar Rao	1415658	044310	039090121 039090225 393191473 393191555	105 83
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Kindly take necessary action.

For ElH Limited



Sr. Asst. Manager – Investors Services