

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>

15th November 2024

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

SUB: DISCLOSURE REGARDING LOSS OF SHARE CERTIFICATES UNDER REGULATION 39(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir / Madam,

Disclosure 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:

S. No.	Name of Shareholder	Folio	Certificate	Distinctive Number	No. Of Shares
1.	Sunil S Jhun Jhunwal	027072	1346600	38531366-38531575	210
			1377060	281234208-281234312	105
2.	Sushila Gajanan Kamat	013824	1344905	36699531-36701330	1800
	Jt1: Prakash G Kamat		1375365	280318603-280319502	900

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 will be issued only on receipt of complete documents from the Shareholders 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