EII- Associated Hotels Limited

CIN: L92490TN1983PLC009903 Delhi Office: 7, Sham Nath Marg, Delhi-110 054 Telephone: 91-11-2389 0505

Kolkata Office : 4, Mangoe Lane, Kolkata-700 001 Telephone: 91-33-2248 6751 / 53 Facsimile: 91-33-2248 6785

Website: www.eihassociatedhotels.in

11th January 2019

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor Plot No. C/1, G Block

Bandra Kurla Complex, Bandra(E), Mumbai - 400 051

Company Stock Code: EIHAHOTELS

BSE Limited

Corporate Relationship Dept. 1st Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Company Stock Code: 523127

Dear Sir/Madam,

SUB: INFORMATION RECEIVED FROM SHAREHOLDER REGARDING LOSS OF SHARE CERTIFICATE UNDER REGULATION 39(3) OF LISTING REGULATIONS

Intimation is given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) regarding information for loss of share certificates received from the following shareholder:

Sl	Name	Folio No.	Certificate No.	Distinctive Nos.		No. of
				From	То	shares
1	Rakesh Mehra	001636	0011404	004650829	004650928	100
	•		0011405	004650929	004651028	100
2	Rahul Arvind Phadka, Jt. Sujata	008188	0075324	003478865	003478964	100
	Arvind Phadke	1				

Duplicate share certificate will be issued only on receipt of complete documents from the Member as to indemnity etc. to the satisfaction of Stakeholders Relationship Committee and its final approval, within 30 days of such lodgment of completed documents.

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

Yours faithfully
For EIH Associated Hotels Limited
Working Ray

Indrani Ray

Company Secretary

A member of & The Oboroi Group

Registered Office: 1/24, G.S.T. Road, Meenambakkam, Chennai-600 027 Telephone: 91-44-2234 4747 Facsimile: 91-44-2234 6699