

# **EIH** 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

31<sup>st</sup> January 2019

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051 <b>Code: EIIAHOTELS</b>	<b>BSE Limited</b> Corporate Relationship Dept. 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001 <b>Code: 523127</b>
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**Sub: Intimation regarding Issue of Duplicate Share Certificate (s) under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

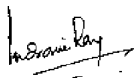
Dear Sir / Madam,

Intimation is hereby given pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ( “Listing Regulations”) regarding issue of duplicate share certificate(s) to the following shareholders:

Name of Shareholder	Folio No.	New Certificate No. and Date	Distinctive Nos.		No of shares
			From	To	
Rakesh Mehra	001636	0084962 dated 31/01/2019	004650829	004651028	200
Rahul Arvind Phadke, Jt. Sujata Arvind Phadke	008188	0084963 dated 31/01/2019	003478865	003478964	100

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

Yours faithfully  
For **EIH Associated Hotels Limited**



Indrani Ray  
**Company Secretary**