## **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

29th March 2019

The National Stock Exchange of India

Limited

Exchange Plaza, 5<sup>th</sup> Floor
Plot No..C/1, G Block
Bandra Kurla Complex
Bandra(E) Mumbai – 400 051

Code: EIHAHOTELS

BSE Limited
Corporate Relationship Dept.

1<sup>st</sup> Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001
Code: 523127

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
			From	To	shares
Harshad J Kamdar Jt. 1. Bharati H Kamdar	000577	0084969 dated 29/03/2019	005303116	005303126	11
Mrunal A Varangaonkar Jt. 1. Tushar A Varangaonkar	005672	0084970 dated 29/03/2019	003520665	003521164	500

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

Yours faithfully

For EIH Associated Hotels Limited

Indrani Ray

Company Secretary