

10th April, 2015

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001.

Dear Sir,

Sub: Disclosure of Shareholding in pursuance of Regulation 30(2)
of Securities and Exchange Board of India (Substantial
Acquisition of Shares and Takeovers) Regulation, 2011

I am submitting herewith return under Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the year ended 31st March, 2015.

Thank you.

Yours faithfully,



DEEPAK MADHOK

Encl: as above.

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)

EIH LIMITED

2. Name(s) of the stock exchange(s) where the shares of the TC are listed

**THE BOMBAY STOCK EXCHANGE LIMITED
THE NATIONAL STOCK EXCHANGE OF INDIA
THE CALCUTTA STOCK EXCHANGE**

3. Particulars of the shareholder(s) :

a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.

NOT APPLICABLE

or

b. Name(s) of promoter(s), member of the promoter group and PAC with him.

DEEPAK MADHOK

4. Particulars of the shareholding of person(s) mentioned at (3) above

Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
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As of March 31st, 2015, holding of:

a) Shares

b) Voting Rights (otherwise than by shares)

c) Warrants,

d) Convertible Securities

e) Any other instrument that would entitle the

Total

7193392	1.26	1.26
-	-	-
-	-	-
-	-	-
-	-	-
-	-	-
7193392	1.26	1.26

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

DEEPAK MADHOK

Place : DELHI

Date : 10.04.2015

10th April, 2015

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ARJUN SINGH OBEROI

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As of March 31st of the year, holding of:

a) Shares

b) Voting Rights (otherwise than by shares)

c) Warrants,

d) Convertible Securities

e) Any other instrument that would entitle the

Total

6450258	1.13	1.13
-	-	-
-	-	-
-	-	-
-	-	-
-	-	-
6450258	1.13	1.13

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VIKRAMJIT SINGH OBEROI

Encl: as above.

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3. Particulars of the shareholder(s) :	NOT APPLICABLE		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	VIKRAMJIT SINGH OBEROI		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	5127325	0.90	0.90
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the	-	-	-
Total	5127325	0.90	0.90

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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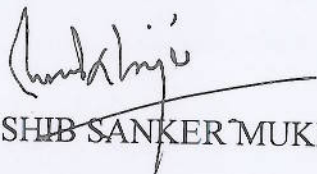
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SHUB SANKER MUKHERJI

Encl: as above.

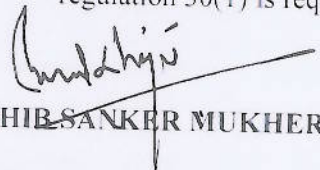
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or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	SHIB SANKER MUKHERJI		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	7274078	1.27	1.27
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	7274078	1.27	1.27

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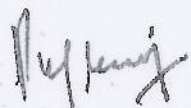
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P. R. S. OBEROI

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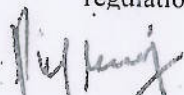
Total

307610	0.05	0.05
-	-	-
-	-	-
-	-	-
-	-	-
-	-	-
307610	0.05	0.05

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