

10<sup>th</sup> April, 2015

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

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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.

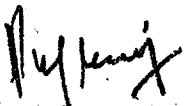
Dear Sir,

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 31<sup>st</sup> March, 2015.

Thank you.

Yours faithfully,



P. R. S. OBEROI

Encl: as above.

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

**EIH LIMITED**

1. Name of the Target Company (TC)

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.

**P R S 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<sup>st</sup> 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

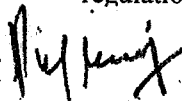
**Total**

|               |             |             |
|---------------|-------------|-------------|
| <b>307610</b> | <b>0.05</b> | <b>0.05</b> |
| -             | -           | -           |
| -             | -           | -           |
| -             | -           | -           |
| -             | -           | -           |
| -             | -           | -           |
| <b>307610</b> | <b>0.05</b> | <b>0.05</b> |

(\*) 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.

  
**P R S OBEROI**

Place : DELHI

Date : 10.04.2015