

Oberoi Leasing & Finance Company Private Limited

Registered Office: 4, Mangoe Lane, Kolkata-700 001
Telephone: 91-33-2248 6751/55 Facsimile: 91-33-2248 6785

05th April, 2016

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. Code: EIHOTEL	BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street,Fort Mumbai-400001 Code:500840	The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata-700001 Code:05
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Dear Sir(s),

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

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find below the necessary information, in the prescribed format, of our shareholding in EIH Limited as on 31st March, 2016.

Please take on record and acknowledge the receipt.

Thank You
Yours Faithfully

For Oberoi Leasing & Finance Company Private Limited


Authorized Signatory
Encl: As Above.

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

Part- A- Details of Shareholding:

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	1) National Stock Exchange of India Limited 2) BSE Limited 3) The Calcutta Stock Exchange Limited		
3.	Particulars of the shareholder 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 target company) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Nil		
4.	Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital	% of total diluted share/voting capital of TC(*)
	As on March 31, 2016, holding of :			
	a. Shares	21,52,365	0.38	0.38
	b. Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
	c. Warrants	N.A.	N.A.	N.A.
	d. Convertible Securities	N.A.	N.A.	N.A.
	e. Any other instrument that would entitle the company to receive shares in EIH Limited	N.A.	N.A.	N.A.
	Total	21,52,365	0.38	0.38

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* Diluted shares / 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.
** Part-B Shall be disclosed to the Stock exchange but shall not be disseminated.

Place : Delhi
Date : 5th April, 2016

Signature of Promoter:
Name of the Promoter: Oberoi Leasing and Finance
Company Private Limited

CHARTERED ACCOUNTANTS

S. K. Singh

AUTHORIZED SIGNATORY

C.C.: Company Secretary, EIH Limited,
7, Sham Nath Marg, Delhi - 110054.