

Oberoi Investments Private Limited

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 Investments 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:

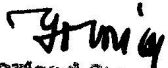
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* Diluted shares / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.
** Part-B Shall be disclosed to the Stock exchange but shall not be disseminated.

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Place : Delhi
Date : 5th April, 2016

Signature of Promoter: 
Name of the Promoter: Oberoi Investments Private Limited

Authorized Signatory

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