

OBEROI HOTELS PRIVATE LIMITED

Registered Office: N-806-A, 8th Floor, Diamond Heritage Building,
16, Strand Road, Fairley Place, Kolkata - 700001
Telephone: +91-33-2248 6751/53, E-mail: isdho@oberoigroup.com
CIN: U55101WB1946PTC014548

01st April 2024

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	Chairman Audit Committee EIH Limited 7 Shamnath Marg Delhi - 110054
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Sub: Disclosure pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s),

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby, declare that as on 31st March 2024 our shareholding in the Company was 11,05,28,943 (17.67%) Equity Shares of Rs. 2 each and we have not made any encumbrance of the said shares, directly or indirectly, during the Financial Year ended 31st March 2024.

The above may please be taken on record.

Thank you,

Yours Faithfully,

For Oberoi Hotels Private Limited



Arjun Singh Oberoi
Director