

# Oberoi Holdings Private Limited

Registered Office: 4, Mangoe Lane, Kolkata – 700 001  
Telephone: +91-33-2248 6751/53 Facsimile: +91-33-2248 6785  
CIN: U70101WB1972PTC028276

10<sup>th</sup> April, 2017

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051.  <b>Code: EIHAHOTELS</b>	<b>BSE Limited</b> Corporate Relationship Dept. 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 <b>Code:523127</b>
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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) Regulations, 2011**

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed necessary information, in the prescribed format, our Shareholding in EIH Associated Hotels Limited as on 31<sup>st</sup> March, 2017.

Please take it on record and acknowledge receipt.

Thank you,  
Yours Faithfully,

For **Oberoi Holdings Private Limited**



**Authorized Signatory**  
Encl: As Above.

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## 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 Associated Hotels 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.	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. <p style="text-align: center;">Or</p> b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Nil  Oberoi Holdings Private Limited		
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, 2017, holding of :	2,71,874	0.89	0.89
	a. Shares			
	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 Associated Hotels Limited	N.A.	N.A.	N.A.
	Total	2,71,874	0.89	0.89

