

Bombay Plaza Private Ltd.

Registered Office: 4, Mangoe Lane, Kolkata – 700 001
Telephone: +91-33-2248 6751/53 Facsimile: +91-33-2248 6785
CIN: U65921WB1991PTC051424

10th April, 2017

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: EIHAHOTELS	BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street,Fort Mumbai-400001 Code:523127
--	--

Dear Sir(s),

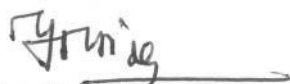
Sub: Disclosures of Shareholding in pursuance of Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

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

Please take it on record and acknowledge receipt.

Thank you,
Yours Faithfully,

For **Bombay Plaza Private Limited**



Authorized Signatory
Encl: As Above.

Registered Office: 4, Mangoe Lane, Kolkata – 700 001
Telephone: +91-33-2248 6751/53 Facsimile: +91-33-2248 6785
CIN: U65921WB1991PTC051424

Telephone: +91-33-2248 6751/53 Facsimile: +91-33-2248 6785

CIN: U65921WB1991PTC051424

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. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Nil Bombay Plaza 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 :	1,618	0.01	0.01
	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	1,618	0.01	0.01

Grundy