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

30th May 2020

National Stock Exchange of India Limited
Exchange Plaza, 5th floor, Plot # C/1, 'G' Block
Bandra Kurla Complex, Bandra (East), Mumbai – 400 051

BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

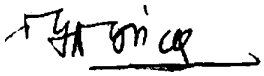
Sub: Disclosure pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011
Scrip Code/Symbol: EIHAHOTELS/523127

Dear Sir/Madam,

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that as on 31st March 2020, our shareholding in the Company was 1618 (0.01%) equity shares of Rs 10 each and we have not made any encumbrance of the said shares, directly or indirectly, during the Financial Year ended on 31st March 2020.

Please take it on record and acknowledge receipt.

Yours faithfully,
For **Bombay Plaza Private Limited**



S.N. Sridhar
Authorized Signatory

Cc: Company Secretary
EIH Associated Hotels Limited

Delhi Office: 7, Sham Nath Marg, Delh-110054
Telephone: +91-11-23890505