

EIH LIMITED

Registered Office: 4, Mangoe Lane, Kolkata – 700 001
Telephone: +91-33-2248 6751/53, Facsimile: +91-33-2248 6785
CIN: L55101W81949PLC017981

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,

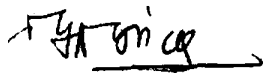
**Sub: Disclosure pursuant to Regulation 31(4) of the Securities and
Exchange Board of India (Substantial Acquisition of Shares and
Takeover) Regulations, 2011
Scrip Code/Symbol: EIHAHOTELS/523127**

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 11215118 (36.81%) 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 **EIH Limited**



S.N. Sridhar
Company Secretary

Cc: Company Secretary
EIH Associated Hotels Limited