

P.R.S. Oberoi
Villa Aashiana, Kapashera, Bijwasan Delhi-110 037

EIH Limited
(CIN: L55101W81949PLC017981)

Oberoi Hotels Private Limited
(CIN: U55101WB1946PTC014548)

Oberoi Holdings Private Limited
(CIN: U70101WB1972PTC028276)

Oberoi Plaza Private Limited
(CIN: U67120WB1984PTC037589)

Bombay Plaza Private Limited
(CIN: U65921WB1991PTC051424)

4, Mangoe Lane, Kolkata – 700 001, Telephone: 011-2248 6751, Facsimile: 033-2248 6785

6th April 2021

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

The Audit Committee
EIH Associated Hotels Limited
Regd. Office: 1/24 G.S.T. Road, Meenambakkam, Chennai-600 027

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for the financial year ended 31st March 2021

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, it is hereby declared that as on 31st March 2021, the Promoters, and members of the Promoter Group, have not created any encumbrance on the shares of EIH Associated Hotels Limited held by me/us, either directly or indirectly.

Kindly take the information on record.

Thanking you,
Yours faithfully

PRITHVIRAJ SINGH
Digitally signed by
PRITHVIRAJ SINGH
Date: 2021.04.07
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P.R.S. Oberoi
Promoter

For **EIH Limited**

PRITHVIRAJ SINGH
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PRITHVIRAJ SINGH
Date: 2021.04.07
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P.R.S. Oberoi
Executive Chairman

For **Oberoi Hotels Private Limited**

PRITHVIRAJ
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OBEROI

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PRITHVIRAJ SINGH
OBEROI
Date: 2021.04.07
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P.R.S. Oberoi
Director

For **Oberoi Holdings Private Limited**

PRITHVIRAJ
SINGH
OBEROI

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PRITHVIRAJ SINGH
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Date: 2021.04.07
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P.R.S. Oberoi
Director

For **Oberoi Plaza Private Limited**

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SINGH
OBEROI

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PRITHVIRAJ SINGH
OBEROI
Date: 2021.04.07
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P.R.S. Oberoi
Director

For **Bombay Plaza Private Limited**

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AJ SINGH
OBEROI

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PRITHVIRAJ SINGH
OBEROI
Date: 2021.04.07
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P.R.S. Oberoi
Director

Copy: Company Secretary,
EIH Limited

Company Secretary,
EIH Associated Hotels Limited