

10th April 2017

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor

Plot No. C/1, G Block

Bandra Kurla Complex, Bandra (E)

Mumbai – 400 051

Code: EIHAHOTELS

BSE Limited

Corporate Relationship Dept.

1st Floor, New Trading Ring, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai – 400 001

Code: 523127

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

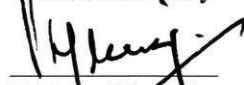
Dear Sir/Madam,

In pursuance of Regulation 30(2) of the Securities and Exchange Board of India (Substantial acquisition of Shares and Takeovers) Regulation, 2011, please find enclosed details in respect of our shareholding as Promoters in EIH Associated Hotels Limited as on 31st March 2017 in the prescribed format.

The Co-promoter, Rajan Raheja and persons acting in concert (PAC) with him, if any, will be filing a separate declaration under the above Regulations.

Thanking you

Yours faithfully



P.R.S. Oberoi
Promoter

Encl: As above

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part A - Details of Shareholding

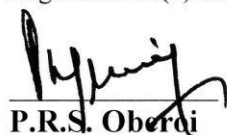
1	Name of Target Company (TC)	EIH Associated Hotels Limited		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	The National Stock Exchange of India Limited; BSE Limited		
3	Particulars of the Shareholder(s) (a) Name of person(s) together with Persons Acting in Concert (PAC) whose 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 TC) is more than 25% of the voting rights of the TC, or (b) Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with them	Nil As per Anenxure 1 attached		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	%w.r.t.total share/voting capital wherever applicable	%of total diluted shares/voting capital of TC(*)
	As on 31 st March 2017, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in TC	As per Annexure 2 attached		
	Total			

The Co-promoter, Mr. Rajan Raheja and PAC have filed a separate declaration under the above Regulations.

Part B – As per Annexure 3 attached

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note: In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.



P.R.S. Oberoi
Promoter

Annexure 1

3(b) Names of Promoters, Members of the Promoter Group and PAC with him as on 31st March 2017

	Names of Members	Category
1	Mr. P.R.S.Oberoi	Promoter
2	EIH Limited	Promoter
3	Oberoi Hotels Private Limited	Promoter
4	Oberoi Holdings Private Limited	Promoter
5	Oberoi Plaza Private Limited	Promoter
6	Bombay Plaza Private Limited	Promoter

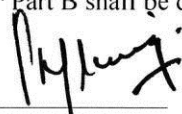
Annexure 2

4 Particulars of the shareholding of persons mentioned at (3) in the Disclosures under Regulation 30(1) and 30(2) of the SEBI (SAST) Regulations, 2011

4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	%of total diluted shares/voting capital of TC
(i)	Mr. P.R.S.Oberoi	50820	0.17	-
(ii)	EIH Limited	11215118	36.81	-
(iii)	Oberoi Hotels Private Limited	111733	0.37	-
(iv)	Oberoi Holdings Private Limited	271874	0.89	-
(v)	Oberoi Plaza Private Limited	2260	0.01	-
(vi)	Bombay Plaza Private Limited	1618	0.01	-

Annexure 3

**Part B shall be disclosed to Stock exchanges but shall not be disseminated.


P.R.S. Oberoi
Promoter