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

EIH Limited
CIN: L55101WB1949PLC017981
Website: www.eihltd.com

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

31st March 2018

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, we enclose the details in respect of our shareholding as Promoters in EIH Associated Hotels Limited as on 31st March 2018 in the prescribed format.

The Co-promoter, Mr. 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

For EIH Limited

Director

For Oberoi Hotels Private Limited

Director

For Oberoi Holdings Private Limited

Director

For Oberoi Plaza Private Limited

Director

For Bombay Plaza Private Limited

Director

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 Annexure 1			
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 31st March 2018, the 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			
	Total				

Part B – As per Annexure 3

The Co-promoter, Mr. Rajan Raheja and PAC will be filing a separate declaration under the above Regulations.
(*) 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

For EIH Limited
Director

For Oberoi Hotels Private Limited
Director

For Oberoi Holdings Private Limited
Director

For Oberoi Plaza Private Limited
Director

For Bombay Plaza Private Limited
Director

Annexure 1

3(b) **Names of Promoters, Members of the Promoter Group and PAC with him as on 31st March 2018**

	Names of Members	**Category**
(i)	Mr. P.R.S.Oberoi	Promoter
(ii)	EIH Limited	Promoter
(iii)	Oberoi Hotels Private Limited	Promoter
(iv)	Oberoi Holdings Private Limited	Promoter
(v)	Oberoi Plaza Private Limited	Promoter
(vi)	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	-