Oberoi Hotels Pvt. Limited

4, Mangoe Lane, Kolkata-700 001
Telephone: +91-33-2248 6751/53 Facsimile: +91-33-2248 6785

September 7, 2011

The Secretary
EIH Limited
4, Mangoe Lane
Kolkata – 700 001

Dear Sir,

Re: Disclosure under Regulation 13(4A) of the SEBI
(Prohibition of insider Trading) Regulations, 1992

We have acquired 2,06,651 equity shares of EIH Limited (Target Company) representing 0.04% of the paid-up capital of the Target Company.

As per the provisions of the Regulation 13(4A) of the SEBI (Prohibition of insider Trading) Regulations, 1992 we attach the disclosure in the prescribed format.

Kindly acknowledge receipt.

Thank you.

Yours faithfully,
For Oberoi Hotels Private Limited

Authorised Signatory

Encl: as above.

cc: The Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

cc: National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

cc: The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4), 13(4A) and (6)]

Details of change in shareholding by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company: EIH Limited

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/ preferential offer etc.)	No. & % of shares/ post acquisition/ voting rights sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value	Sell quantity	Sell value
1	2	3	4	5	6	7	8	9	10	11	12
Oberoi Hotels Private Limited 4, Mangoe Lane Kolkata-700001 AAACO3408K	79861446 13.97%	02.09.2011 05.09.2011 06.09.2011 (acquisition of shares)	04.09.2011 07.09.2011 07.09.2011	Market Purchase	79883668 13.98% 80040002 14.00% 80068097 14.01%	KB Capital Markets Pvt. Ltd. SEBI Regn.No. INB230776533 T.M. No.07765	NSE.	22222 156334 28095 206651	1944968 13734161 2473206 18152335	-	-

OBEROI HOTELS PRIVATE LIMITED

Authorised Signatory