EIH LIMITED
Registered Office: 4, Mangoe Lane, Kolkata-700 001
Telephone: 91-33-2248 6751 Facsimile: 91-33-2248 6785

EIH/MAN/ 38894

March 6, 2012

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

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

The Calcutta Stock Exchange Assn. Ltd.
7, Lyons Range
Kolkata – 700 001.

Dear Sirs,

Disclosure pursuant to regulation 13(3) and (6) of
SEBI (Prohibition of Insider Trading) Regulations, 1992

We have received intimation from Reliance Industries Investment and Holding Limited that they have acquired 3.73% of the paid up equity capital of the Company consisting of 2,13,500 equity shares through Market.

We are, therefore, enclosing the Return in terms of Regulation 13(3) and (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Thank you.

Yours faithfully,
For EIH LIMITED,

SECRETARY

Encl: as above.

Form C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(3) and (6)]

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name & Address of shareholders	Shareholding prior to acquisition/ sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment advice/ acquisition of shares/sale of shares specify	Date of intimation to company	Mode of acquisition on (market purchase/public/ rights/ preferential offer, etc.)	No. & % of shares/voting rights post-acquisition/ 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	Sale quantity	Sale value
Reliance Industries Investment and Housing Limited 3rd Floor Maker Chambers IV 222, Nariman Point Mumbai – 400 021 PAN No. AADCR5591F	8,45,92,273 14.80%	2,13,15,000 3.73%	02.03.2012	05.03.2012	Market Purchase	10,59,07,273 18.53%	JM Financial Services Private Limited SEBI Regn. No INB011054831	BSE Limited	2,13,15,000	192,35,50,635	N.A.	N.A.

EIH Limited

Secretary