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

EIH/MAN/ 38893

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 29(2) of
SEBI (Substantial Acquisition of Shares and Takeovers)
Regulations, 2011

We have received intimation from Reliance Industries Investment and Holding Limited that they have further acquired 3.73% of the paid up equity capital of the Company consisting of 2,13,15,000 equity shares.

We are, therefore, enclosing the Return in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 furnished by the above Acquirer.

Thank you.

Yours faithfully,
For EIH LIMITED,

SECRETARY

Encl: as above.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	EIH Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Reliance Industries Investment and Holding Limited		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	The Calcutta Stock Exchange Limited; BSE Limited; and National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	8,45,92,273	14.80	-
b) Voting rights (VR) otherwise than by shares	-	-	-
c) Warrants/convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
d) Total (a+b+c)	8,45,92,273	14.80	-

Details of acquisition/sale			
a) Shares carrying voting rights acquired/ ~~sold~~	2,13,15,000	3.729	-
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) acquired / sold	-	-	-
d) Total (a+b+c)	2,13,15,000	3.729	-
After the acquisition/~~sale~~, holding of:			-
a) Shares carrying voting rights	10,59,07,273	18.529	-
b) VRs otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Total (a+b+c)	10,59,07,273	18.529	-
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open market		
Date of acquisition ~~/ sale of shares / VR or date of receipt of intimation of allotment of shares,~~ whichever is applicable	March 02, 2012		

Equity share capital / total voting capital of the TC before the said acquisition / ~~sale~~	57,15,69,414
Equity share capital / total voting capital of the TC after the said acquisition / ~~sale~~	57,15,69,414
Total diluted share/voting capital of the TC after the said acquisition	-

(*) 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.

Signature of the Acquirer

For Reliance Industries Investment and Holding Limited

(Authorised Signatory)

Place: Mumbai

Date: March 3, 2012