# Bombay Plaza Private Ltd.

Registered Office: 4, Mangoe Lane, Kolkata – 700 001
Telephone: +91-33-2248 6751/53 Facsimile: +91-33-2248 6785
CIN: U65921WB1991PTC051424

6th April 2021

| | |
|---|---|
| **The National Stock Exchange of India Limited**<br>Exchange Plaza, 5th Floor<br>Plot No.C/1, G Block<br>Bandra Kurla Complex<br>Bandra (East)<br>Mumbai – 400 051<br><br>**Code: EIHOTEL** | **BSE Limited**<br>Corporate Relationship Dept.<br>1st Floor, New Trading Ring<br>Rotunda Building<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai- 400001<br>**Code:500840** |

**Sub: Disclosure pursuant to Regulation 30(2) and Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

Dear Sir,

Pursuant to regulation 30 (2) and regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, hereby, declare that as on 31st March 2021 our shareholding in the Company was 21,27,323 (0.34%) equity shares of face value Rs. 2 each.

We have not made any encumbrance of the said shares, directly or indirectly, during the Financial Year ended on 31st March 2021.

This disclosure of our shareholding in the Company is in the format prescribed under regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take it on record and acknowledge receipt.

Thank you,

Yours faithfully,

**For Bombay Plaza Private Limited**

**Authorized Signatory**
Encl: As Above.

Bombay Plaza Private Limited * Delhi 110054 * 7 Sham Nath Marg

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

**Part- A- Details of Shareholding:**

| | | | | |
|---|---|---|---|---|
| 1. | Name of the Target Company (TC) | **EIH Limited** | | |
| 2. | Name(s) of the Stock Exchange(s) where the shares of the TC are listed | 1) National Stock Exchange of India Limited<br>2) BSE Limited | | |
| 3. | Particulars of the Shareholder<br>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 target company) is more than 25% of the share or voting rights of the TC.<br>OR<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | Nil<br><br>**Bombay Plaza Private Limited** | | |
| 4. | Particulars of the holding of persons mentioned at (3) above | **Number** | **% w.r.t. total share /voting capital** | **% of total diluted share/voting capital of TC(*)** |
| | As on March 31, 2021, holding of :<br>a. Shares | 21,27,323 | 0.34 | 0.34 |
| | b. Voting Rights (otherwise than by shares) | N.A. | N.A. | N.A. |
| | c. Warrants | N.A. | N.A. | N.A. |
| | d. Convertible Securities | N.A. | N.A. | N.A. |
| | e. Any other instrument that would entitle the holder to receive shares in TC | N.A. | N.A. | N.A. |
| | **Total** | **21,27,323** | **0.34** | **0.34** |

Bombay Plaza Private Limited * 7 Sham Nath Marg Delhi 110054


Delhi Office: 7, Sham Nath Marg, Delhi-110 054
Telephone: +91-11-2389 0505

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**Part- B****

**Name of the Target Company: EIH Limited**

| Name(s) of the person and Persons Acting in Concert (PAC) with the person | Whether the person belongs to Promoter / Promoter group | PAN of the person and PACs |
|---|---|---|
| Vikramjit Singh Oberoi | Promoter | |
| P R S Oberoi | Promoter | |
| Arjun Singh Oberoi | Promoter | |
| Deepak Madhok | Promoter | |
| Shib Sanker Mukherji | Promoter | |
| Oberoi Buildings & Investments Private Ltd | Promoter | |
| Oberoi Investments Private Limited | Promoter | |
| Oberoi Hotels Private Limited | Promoter | |
| Bombay Plaza Private Limited | Promoter | |
| Oberoi Properties Private Limited | Promoter | |
| Oberoi Holdings Private Limited | Promoter | |
| Oberoi Leasing & Finance Company Pvt Ltd | Promoter | |
| Aravali Polymers LLP | Promoter | |
| Oberoi Plaza Private Ltd | Promoter | |

* Diluted shares / 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.
** Part-B Shall be disclosed to the Stock exchange but shall not be disseminated.

Place : Delhi
Date : 6th April 2021

Signature of Promoter:
Name of the Promoter: **Bombay Plaza Private Limited**

Bombay Plaza Private Limited * 7 Shamnath Marg * Delhi 110054

C.C.: The Company Secretary,
EIH Limited,
7, Shamnath Marg,
Delhi - 110054