5th April 2021

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

Pursuant to regulation 30 (2) and regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby, declare that as on 31st March 2021 my shareholding in the Company was 90,11,677 (1.44%) equity shares of face value Rs. 2 each.

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

This disclosure of my 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,

Deepak Madhok

Encl: As Above.

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 2) BSE Limited		
3.	Particulars of the Shareholder 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. OR b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Nil **Deepak Madhok**		
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 : a. Shares	90,11,677	1.44	1.44
	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	**90,11,677**	**1.44**	**1.44**

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 PA Cs
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.

Signature of Promotor:
Name of Promoter: **Deepak Madhok**

Place: Delhi
Date: 5th April 2021

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