Oberoi Plaza Private Ltd.

Registered Office: 4, Mangoe Lane, Kolkata – 700 001
Telephone: +91-33-2248 6751/53 Facsimile: +91-33-2248 6785
CIN: U67120WB1984PTC037589

25th May 2020

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) 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**	**The Calcutta Stock Exchange Limited** 7,Lyons Range Kolkata-700001 **Code:05**

Sub: Disclosure pursuant to 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 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby, declare that as on 31st March 2020, our shareholding in the Company was 7,10,391 (0.12%) equity shares of Rs. 2 each and we have not made any encumbrance of the said shares, directly or indirectly, during the Financial Year ended on 31st March 2020.

Please take it on record and acknowledge receipt.

Thank you,
Yours Faithfully,

For **Oberoi Plaza Private Limited**

Authorized Signatory
CC
Company Secretary
EIH Limited