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

5th August, 2013

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

Dear Sirs,

Sub: Unaudited Financial Results for the quarter ended 30th June, 2013

We refer to our letter dated 16th July, 2013 advising you of a Meeting of the Board of Directors of the Company to be held today to approve the Unaudited Financial Results for the quarter ended 30th June, 2013.

The Board having met today and approved the above Results, a copy duly signed by Mr. S.S. Mukherji, Vice Chairman and Chief Executive Officer is attached.

Yours faithfully,
EIH Limited

S.N. Sridhar
Secretary

Encl: as above

EIH LIMITED

A member of The Oberoi Group

Registered Office : 4, Mangoe Lane, Kolkata - 700 001

UNAUDITED FINANCIAL RESULTS FOR THE FIRST QUARTER WHICH ENDED ON 30TH JUNE, 2013

(₹ in Crores)

	3 months ended 30.06.2013 UNAUDITED	3 months ended 31.03.2013 AUDITED	3 months ended 30.06.2012 UNAUDITED	Year ended 31.03.2013 AUDITED
Income from Operations				
a) Net Sales/Income from Operations	266.96	342.56	241.50	1133.50
b) Other Operating Income	4.20	10.06	4.53	23.25
Total	271.16	352.62	246.03	1156.75
Expenses				
a) Consumption of Provisions, Stores, Wines & Others	42.23	47.42	36.97	168.63
b) Employee benefits expense	79.95	83.40	78.70	328.94
c) Depreciation and Amortisation expense	25.57	25.33	23.23	100.75
d) Other Expenses	103.14	125.07	94.01	435.09
Total	250.89	281.22	232.91	1033.41
Profit /(Loss) from Operations before Other Income, Finance Costs and Exceptional Items	20.27	71.40	13.12	123.34
Other Income	6.35	2.38	5.95	20.26
Profit /(Loss) from ordinary activities before Finance Costs and Exceptional Items	26.62	73.78	19.07	143.60
Finance Costs	10.01	11.39	8.26	45.01
Profit /(Loss) from ordinary activities before Tax and Exceptional Items	16.61	62.39	10.81	98.59
Exceptional Items - Profit/(Loss)	nil	(15.06)	nil	(15.06)
Profit /(Loss) from ordinary activities before Tax	16.61	47.33	10.81	83.53
Tax				
a) Current Tax	0.20	9.62	nil	10.15
b) Deferred Tax	5.86	(1.03)	1.36	10.72
Net Profit /(Loss) from ordinary activities after Tax	10.55	38.74	9.45	62.66
Extraordinary Items - Profit/(Loss)	nil	(11.70)	nil	(11.70)
Net Profit /(Loss) for the period	10.55	27.04	9.45	50.96
Paid-up Equity Share Capital (Face Value - ₹ 2 each)	114.31	114.31	114.31	114.31
Reserves excluding Revaluation Reserve				2284.36
Basic & Diluted Earnings per Equity Share - ₹				
(a) Before Extraordinary Items	0.18	0.68	0.17	1.10
(b) After Extraordinary Items	0.18	0.47	0.17	0.89
PARTICULARS OF SHAREHOLDING				
Public Shareholding				
- Number of Equity Shares	370178365	370178365	370212365	370178365
- Percentage of Shareholding	64.77	64.77	64.77	64.77
Promoter and Promoter Group shareholding pledged				
- Pledged Number of Shares	nil	nil	nil	nil
- Percentage of pledged shares on shareholding of Promoter and Promoter Group	nil	nil	nil	nil
- Percentage of pledged shares on Total Share Capital of the Company	nil	nil	nil	nil
Promoter and Promoter Group shareholding non-encumbered				
- Number of Shares	201391049	201391049	201357049	201391049
- Percentage on shareholding of Promoter and Promoter Group	100.00	100.00	100.00	100.00
- Percentage on Total Share Capital of the Company	35.23	35.23	35.23	35.23
INVESTOR COMPLAINTS				
Pending at the beginning of the quarter	2			
Received during the quarter	11			
Disposed of during the quarter	13			
Remaining unresolved at the end of the quarter	nil			

Notes :

1 The results for the first quarter are not indicative of a full year's working due to the seasonal nature of the Indian Hotel Industry.

2 There are no reportable segments other than hotels as per Accounting Standard (AS-17) on Segment Reporting.

3 Figures have been regrouped or rearranged, wherever necessary.

4 The above Unaudited Financial Results were reviewed by the Audit Committee and approved by the Board of Directors at its Meeting held on 5th August, 2013. The Statutory Auditors have carried out a limited review of the above Financial Results.

S.S.MUKHERJI
Vice Chairman and Chief Executive Officer

5th August, 2013

In terms of our attached report of even date.
For RAY & RAY
Chartered Accountants

R.N.Roy
Partner
Membership Number 8608
Firm's Registration Number 301072E
Kolkata, 5th August, 2013

RAY & RAY
CHARTERED ACCOUNTANTS

6 CHURCH LANE, KOLKATA - 700 001, POST BOX NO. 706
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Telegrams : ASSURE, KOLKATA, E-mail : raynray@vsnl.com

REVIEW REPORT

To
The Board of Directors of
EIH Limited

1. We have reviewed the accompanying statement of un-audited financial results of EIH Limited for the quarter ended 30th June,2013 except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the management and have not been reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors at its meeting held on 5th August, 2013. Our responsibility is to issue a report on these financial statements based on our review.

2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, 'Engagements to Review Financial Statements' issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of un-audited financial results prepared in accordance with applicable accounting standards and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **RAY & RAY**
Chartered Accountants
(Registration No. 301072E)

(**R.N.ROY**)
Partner
Membership No. 8608

Place: Kolkata,
Date: 5th August, 2013