Rajan Raheja

Manali Investment & Finance Private Limited
(CIN: U67120MH1986PTC040463

Coronet Investments Private Limited
CIN: U65990MH1990PTC057724)

Rahejas, Corner of Main Avenue & V. P. Road, Santacruz (West), Mumbai - 400 054.
Tel : 022-6695 1111, Fax : 022-66942922, Email: corporate@rraheja.com

Satish Raheja
C P 3153, 1211, Geneva 3, Switzerland

3rd April, 2018

The Deputy General Manager,
Corporate Governance Dept.
THE BOMBAY STOCK EXCHANGE LIMITED
Phirose Jeejabhoy Towers, Dalal Street
Mumbai - 400 001

National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051.
The Company Secretary,

EIH ASSOCIATED HOTELS LIMITED
Regd Office: 1/24, G S T Road
Meenambakkam Chennai- 600 027

SUB: Disclosure of Shareholding in pursuance of Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Dear Sir/ Madam,

In pursuance of Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, we enclose the details in respect of shareholding of the Promoters, Promoter Group in **EIH Associated Hotels Limited** (Target Company), as on 31st March, 2018 in the prescribed format.

The Co-promoter, EIH Limited will be filing a separate declaration under the above Regulations for their Promoter and Promoter Group shareholdings.

Thanking you
Yours faithfully

RAJAN RAHEJA

FOR **MANALI INVESTMENT & FINANCE PRIVATE LIMITED**

DIRECTOR

PER PRO SATISH RAHEJA

FOR **CORONET INVESTMENTS PRIVATE LIMITED**

DIRECTOR

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

1	Name of the Target Company (TC)	**EIH ASSOCIATED HOTELS LIMITED**		
2	Name(s) of the stock exchange(s) where the shares of the TC are listed.	**THE BOMBAY STOCK EXCHANGE LIMITED** **THE NATIONAL STOCK EXCHANGE OF INDIA**		
3 a.	Particulars of the shareholder(s) : 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 TC) is more than 25% of the voting rights of the TC. or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	**AS PER ANNEXURE 1 ATTACHED**		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31st of the year, holding of :				
a)	Shares	**AS PER ANNEXURE 2 ATTACHED**		
b)	Voting Rights (Otherwise than by shares)			
c)	Warrants,			
d)	Convertible Securities			
e)	Any other instrument that would entitle the holder to receive shares in the TC.			
Total				

	Part B	**As per Annexure 3 Attached**

The Co-promoter, EIH Limited will be filing a separate declaration under the above Regulations for their Promoter and Promoter Group Shareholdings.

(*) 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.

Note

1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

RAJAN RAHEJA

FOR MANALI INVESTMENT & FINANCE PRIVATE LIMITED

DIRECTOR

PER PRO SATISH RAHEJA

FOR CORONET INVESTMENTS PRIVATE LIMITED

DIRECTOR

Place: Mumbai

Date: 3rd April, 2018

EIH ASSOCIATED HOTELS LIMITED **Annexure 1**

3. b. **Names of Promoters, Member of the Promoter Group**
As at 31st March, 2018

	Name of Members	Category
1	Mr. Rajan Raheja	Promoter Group
2	Coronet Investments Private Limited	Promoter Group
3	Manali Investment & Finance Private Limited	Promoter Group
4	Mr. Satish Raheja	Promoter Group

Annexure 2

4. Particulars of the shareholding of persons mentioned at (3) in the Format for Disclosures under Regulation 30(1) and 30(2) of SEBI(SAST) Regulations, 2011
As at 31st March, 2018

4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	Voting Rights (otherwise than by shares)	Warrants	Convertible Securities	Any other instrument that would entitle the Holder to receive shares in the TC	Total	% w.r.t. total share/voting capital wherever applicable	% of total share/ voting of TC (*)	diluted capital
1	Mr. Rajan Raheja	46,666	-	-	-	-	46,666	0.15	0.15	
2	Coronet Investments Private Limited	20,88,899	-	-	-	-	20,88,899	6.86	6.86	
3	Manali Investment & Finance Private Limited	22,76,617	-	-	-	-	22,76,617	7.47	7.47	
4	Mr. Satish Raheja	67,84,711	-	-	-	-	67,84,711	22.27	22.27	