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

EIH/MAN/ August 30, 2011

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 Sir,

Disclosure pursuant to regulation 13(3) and (6) of
SEBI (Prohibition of Insider Trading) Regulations, 1992

We have received intimation from Oberoi Hotels Private Limited that they have acquired 0.04% of the paid up equity capital of the Company consisting of 2,55,513 equity shares through Market.

We are, therefore, enclosing the Return in terms of Regulation 13(3) and (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Thank you.

Yours faithfully,
For EIH LIMITED,

SECRETARY

Encl: as above.

Form C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(3) and (6)]

Details of change in shareholding in respect of persons holding more than 5% shares in a listed company: EIH Limited

Name, PAN No. & Address of shareholders	Shareholding prior to acquisition/ sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment advice/ acquisition of shares/sale of shares specify	Date of intimation to company	Mode of acquisition on (market purchase/ public/ rights/ preferential offer, etc.)	No. & % of shares/voting rights post-acquisition/ sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sale quantity	Sale value
Oberoi Hotels Private Limited 4, Mangoe Lane Kolkata – 700 001 PAN: AAACO3408K	7,96,05,933 (13.93%)	58827 (0.01%) 134322 0.03% 22529 0.00% 8411 0.00% 13506 0.00% 17918 0.00% 255513 0.04% (acquisition of shares)	18.08.2011 19.08.2011 22.08.2011 23.08.2011 29.08.2011 30.08.2011	30.08.2011	Market purchase	79664760 13.94% 79799082 13.96% 79821611 13.97% 79830022 13.97% 79843528 13.97% 79861446 13.97%	K.B. Capital Markets Pvt. Ltd. SEBI Regn. No. INB230776533 T.M.No.07765	NSE	58827 134322 22529 8411 13506 17918 255513	4865850 10958640 1818926 679921 1179437 1564959 21067733	N.A.	N.A.

EIH Limited
Secretary