Oberoi Investments Private Limited

4, Mangoe Lane, Kolkata-700 001
Telephone: 91-33-2248 6751/55 Facsimile: 91-33-2248 6785
CIN: U70101WB1972PTC028273

10th April, 2015

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

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001.

Dear Sir,

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

I am submitting herewith return under Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the year ended 31st March, 2015.

Thank you.

Yours faithfully
For Oberoi Investments Private Limited

Authorised Signatory

Encl: as above.

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 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 THE CALCUTTA STOCK EXCHANGE			
3. Particulars of the shareholder(s) :				
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 TC) is more than 25% of the voting rights of the TC.	NOT APPLICABLE			
or				
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	OBEROI INVESTMENTS PRIVATE LIMITED			
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, 2015, holding of:				
a) Shares		29968293	5.24	5.24
b) Voting Rights (otherwise than by shares)		-	-	-
c) Warrants,		-	-	-
d) Convertible Securities		-	-	-
e) Any other instrument that would entitle the		-	-	-
Total		29968293	5.24	5.24

(*) 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.

OBEROI INVESTMENTS PRIVATE LIMITED

Authorised Signatory Director

Signature of the Authorised Signatory
Place : DELHI
Date : 10.04.2015

BOMBAY PLAZA PRIVATE LTD.

Registered Office : 4, Mangoe Lane, Kolkata-700 001
Telephone: +91-33-2248 6751/53 Facsimile: +91-33-2248 6785
CIN: U65921WB1991PTC051424

10th April, 2015

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

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001.

Dear Sir,

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

I am submitting herewith return under Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the year ended 31st March, 2015.

Thank you.

Yours faithfully
For Bombay Plaza Private Limited

Authorised Signatory

Encl: as above.

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 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 THE CALCUTTA STOCK EXCHANGE		
3. Particulars of the shareholder(s) : 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 TC) is more than 25% of the voting rights of the TC.	NOT APPLICABLE		
or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	BOMBAY PLAZA PRIVATE LIMITED		
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, 2015, holding of:			
a) Shares	**1913190**	**0.33**	**0.33**
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the	-	-	-
Total	**1913190**	**0.33**	**0.33**

(*) 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.

BOMBAY PLAZA PRIVATE LTD.

Authorised Signatory Director

Signature of the Authorised Signatory
Place : DELHI
Date : 10.04.2015

Oberoi Buildings and Investments Private Limited

4, Mangoe Lane, Kolkata-700 001
Telephone: 91-33-2248 6751/53 Facsimile: 91-33-2248 6785
CIN: U70101WB1972PTC028274

10th April, 2015

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

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001.

Dear Sir,

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

I am submitting herewith return under Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the year ended 31st March, 2015.

Thank you.

Yours faithfully
For Oberoi Buildings & Investments Pvt. Ltd.

Authorised Signatory

Encl: as above.

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 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 THE CALCUTTA STOCK EXCHANGE		
3. Particulars of the shareholder(s) : 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 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.	NOT APPLICABLE OBEROI BUILDINGS & INVESTMENTS PVT LTD		
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, 2015, holding of:			
a) Shares	18061376	3.16	3.16
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the	-	-	-
Total	18061376	3.16	3.16

(*) 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.

OBEROI BUILDINGS AND INVESTMENTS PRIVATE LIMITED

Authorised Signatory Director

Signature of the Authorised Signatory
Place : DELHI
Date : 10.04.2015

Oberoi Leasing & Finance Company Private Limited

Registered Office: 4, Mangoe Lane, Kolkata-700 001
Telephone: 91-33-2248 6751/55 Facsimile: 91-33-2248 6785
CIN: U67190WB1985PTC038355

10th April, 2015

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

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001.

Dear Sir,

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

I am submitting herewith return under Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the year ended 31st March, 2015.

Thank you.

Yours faithfully
For Oberoi Leasing & Finance Company Pvt. Ltd.

Authorised Signatory

Encl: as above.

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 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 THE CALCUTTA STOCK EXCHANGE		
3. Particulars of the shareholder(s) : 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 TC) is more than 25% of the voting rights of the TC. or	NOT APPLICABLE		
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	OBEROI LEASING & FINANCE COMPANY PVT LTD		
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, 2015, holding of:			
a) Shares	2152365	0.38	0.38
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the	-	-	-
Total	**2152365**	**0.38**	**0.38**

(*) 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.

OBEROI LEASING & FINANCE COMPANY PRIVATE LTD.

Authorised Signatory Director

Signature of the Authorised Signatory
Place : DELHI
Date : 10.04.2015

Oberoi Properties Private Limited

Registered Office: 4, Mangoe Lane, Kolkata-700 001
Telephone: 91-33-2248 6751/53 Facsimile: 91-33-2248 6785
CIN: U45205WB1972PTC028275

10th April, 2015

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

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001.

Dear Sir,

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

I am submitting herewith return under Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the year ended 31st March, 2015.

Thank you.

Yours faithfully
For Oberoi Properties Private Limited

Authorised Signatory

Encl: as above.

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 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 THE CALCUTTA STOCK EXCHANGE			
3. Particulars of the shareholder(s) : 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 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.	NOT APPLICABLE OBEROI PROPERTIES PRIVATE LIMITED			
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, 2015, holding of:				
a) Shares	3114340	0.54	0.54	
b) Voting Rights (otherwise than by shares)	-	-	-	
c) Warrants,	-	-	-	
d) Convertible Securities	-	-	-	
e) Any other instrument that would entitle the	-	-	-	
Total	**3114340**	**0.54**	**0.54**	

(*) 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.

OBEROI PROPERTIES PRIVATE LIMITED

Authorised Signatory Director

Signature of the Authorised Signatory
Place : DELHI
Date : 10.04.2015