Oberoi Holdings Private Limited

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

05th April, 2016

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**

Dear Sir(s),

Sub: Disclosures of Shareholding in pursuance of Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find below the necessary information, in the prescribed format, of our shareholding in EIH Limited as on 31st March, 2016.

Please take on record and acknowledge the receipt.

Thank You
Yours Faithfully

For **Oberoi Holdings Private Limited**

Authorized Signatory
Encl: As Above.

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part- A- Details of Shareholding:

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	1) National Stock Exchange of India Limited 2) BSE Limited 3) The Calcutta Stock Exchange Limited		
3.	Particulars of the shareholder 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 target company) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Nil Oberoi Holdings Private Limited		
4.	Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital	% of total diluted share/voting capital of TC(*)
	As on March 31, 2016, holding of : a. Shares	3,34,38,993	5.85	5.85
	b. Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
	c. Warrants	N.A.	N.A.	N.A.
	d. Convertible Securities	N.A.	N.A.	N.A.
	e. Any other instrument that would entitle the company to receive shares in EIH Limited	N.A.	N.A.	N.A.
	Total	3,34,38,993	5.85	5.85

* Diluted shares / 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.
** Part-B Shall be disclosed to the Stock exchange but shall not be disseminated.

Place : Delhi
Date : 5th April, 2016

Signature of Promoter:
Name of the Promoter: Oberoi Holdings Private Limited

C.C.: Company Secretary, EIH Limited,
7, Sham Nath Marg, Delhi - 110054.