# Oberoi Hotels Pvt. Limited

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

September 8, 2011

The Secretary
EIH Limited
4, Mangoe Lane
Kolkata – 700 001

Dear Sir,

Re: Disclosure under Regulation 13(4A) of the SEBI
(Prohibition of insider Trading) Regulations, 1992

We have acquired 13,117 equity shares of EIH Limited (Target Company) representing 0.00% of the paid-up capital of the Target Company.

As per the provisions of the Regulation 13(4A) of the SEBI (Prohibition of insider Trading) Regulations, 1992 we attach the disclosure in the prescribed format.

Kindly acknowledge receipt.

Thank you.

Yours faithfully,
For Oberoi Hotels Private Limited

Authorised Signatory

Encl: as above.

cc: The Bombay Stock Exchange Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

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

cc: The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700 001

**FORM D**

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**

**[Regulation 13(4), 13(4A) and (6)]**

**Details of change in shareholding by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company: EIH Limited**

| Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer | No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer | Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights | Date of intimation to company | Mode of acquisition (market purchase/ public/rights/ preferential offer etc.) | No. & % of shares/ post acquisition/ voting rights 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 | Sell quantity | Sell value |
|---|---|---|---|---|---|---|---|---|---|---|---|
| 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 |
| Oberoi Hotels Private Limited<br>4, Mangoe Lane<br>Kolkata-700001<br>AAACO3408K | 80068097<br>14.01% | 07.09.2011<br><br>(acquisition of shares) | 08.09.2011 | Market Purchase | 80081214<br>14.01% | KB Capital Markets Pvt. Ltd.<br>SEBI Regn.No. INB230776533<br>T.M. No.07765 | NSE. | 13117 | 1165539 | - | - |

**OBEROI HOTELS PRIVATE LIMITED**

**Authorised Signatory**