04th April, 2016

| | | |
|---|---|---|
| **The National Stock Exchange of India Limited**<br>Exchange Plaza, 5th Floor<br>Plot No..C/1, G Block<br>Bandra Kurla Complex<br>Bandra(E)<br>Mumbai – 400 051.<br><br>**Code: EIHOTEL** | **BSE Limited**<br>Corporate Relationship Dept.<br>1st Floor, New Trading Ring<br>Rotunda Building<br>Phiroze Jeejeebhoy Towers<br>Dalal Street,Fort<br>Mumbai-400001<br><br>**Code:500840** | **The Calcutta Stock Exchange Limited**<br>7,Lyons Range<br>Kolkata-700001<br><br>**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 my shareholding in EIH Limited as on 31st March, 2016.

Please take on record and acknowledge the receipt.

Thank You
Yours Faithfully

Vikramjit Singh Oberoi

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<br>2) BSE Limited<br>3) The Calcutta Stock Exchange Limited | | |
| 3. | Particulars of the shareholder<br>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.<br>Or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | Nil<br><br>Vikramjit Singh Oberoi | | |
| 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 :<br>a. Shares | 51,27,325 | 0.90 | 0.90 |
| | 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 | 51,27,325 | 0.90 | 0.90 |

* 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 : New Delhi
Date : 4th April, 2016

Signature of Promoter:
Name of the Promoter: Vikramjit Singh Oberoi

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