2nd April 2019

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: Disclosure of Shareholding pursuant to Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, hereby, give disclosure of my Shareholding in EIH Limited as on 31st March, 2019, in the prescribed format.

Please take it on record and acknowledge receipt.

Thank you,

Yours faithfully,

Deepak Madhok

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 Deepak Madhok		
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, 2019, holding of : a. Shares	90,11,677	1.58	1.58
	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 holder to receive shares in TC	N.A.	N.A.	N.A.
	Total	**90,11,677**	**1.58**	**1.58**

Part- B**

Name of the Target Company: EIH Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	[redacted]
Vikramjit Singh Oberoi	Promoter	
P R S Oberoi	Promoter	
Arjun Singh Oberoi	Promoter	
Deepak Madhok	Promoter	
Shib Sanker Mukherji	Promoter	
Oberoi Buildings & Investments Private Ltd	Promoter	
Oberoi Investments Private Limited	Promoter	
Oberoi Hotels Private Limited	Promoter	
Bombay Plaza Private Limited	Promoter	
Oberoi Properties Private Limited	Promoter	
Oberoi Holdings Private Limited	Promoter	
Oberoi Leasing & Finance Company Pvt Ltd	Promoter	
Aravali Polymers LLP	Promoter	
Oberoi Plaza Private Ltd	Promoter	

* 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 : 2nd April 2019

Signature of Promoter:
Name of the Promoter: **Deepak Madhok**

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