

# Oberoi Hotels Pvt. Limited

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

05<sup>th</sup> April, 2016

|                                                                                                                                                                                                                |                                                                                                                                                                                                                  |
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| <b>The National Stock Exchange of India Limited</b><br>Exchange Plaza, 5 <sup>th</sup> Floor<br>Plot No..C/1, G Block<br>Bandra Kurla Complex<br>Bandra(E)<br>Mumbai – 400 051.<br><br><b>Code: EIHAHOTELS</b> | <b>BSE Limited</b><br>Corporate Relationship Dept.<br>1 <sup>st</sup> Floor, New Trading Ring<br>Rotunda Building<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai-400 001<br><br><b>Code:523127</b> |
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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 Associated Hotels Limited as on 31<sup>st</sup> March, 2016.

Please take on record and acknowledge the receipt.

Thank You  
Yours Faithfully

**For Oberoi Hotels 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:

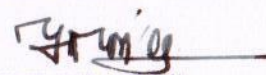
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\* Diluted shares / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC.

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

OBEROI HOTELS PRIVATE LIMITED



AUTHORISED SIGNATURE

Place : Delhi

Date : 5<sup>th</sup> April, 2016

Signature of Promoter:

Name of the Promoter: Oberoi Hotels Private Limited

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