

# OBEROI HOTELS PRIVATE LIMITED

Registered Office: N-806-A, 8th Floor, Diamond Heritage Building,  
16, Strand Road, Fairley Place, Kolkata - 700001  
Telephone: +91-33-2248 6751/53, E-mail: isdho@oberoigroup.com  
CIN: U55101WB1946PTC014548

02<sup>nd</sup> April 2025

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051  <b>Code: EIHOTEL</b>	<b>BSE Limited</b> Corporate Relationship Dept. 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai- 400001  <b>Code: 500840</b>	<b>Chairman</b> Audit Committee EIH Limited 7 Shamnath Marg Delhi - 110054
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**Sub: Disclosure pursuant to Regulation 31(4) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir(s),

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby, declare that as on 31<sup>st</sup> March 2025 our shareholding in the Company was 11,05,28,943 (17.67%) Equity Shares of Rs. 2 each and we have not made any encumbrance of the said shares, directly or indirectly, during the Financial Year ended 31<sup>st</sup> March 2025.

The above may please be taken on record.

Thank you,

Yours Faithfully,

**For Oberoi Hotels Private Limited**

  
**R. Shankar**  
**Director**

