

10th January 2023

<p>The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai -400 051 Code: EIHOTEL</p>	<p>BSE Limited Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001 Code:500840</p>
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Sub: Intimation under Regulations 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”) in relation to receipt of stock exchanges’ approval for reclassification of certain members of the promoter and promoter group of EIH Limited (“Company”) from ‘promoter and promoter group’ category to ‘public’ category

Dear Sir / Madam

We wish to inform you that pursuant to Regulation 31A of the Listing Regulations, the Company has received approval from BSE Limited and National Stock Exchange of India Limited (collectively, “Stock Exchanges”) *vide* their letters dated 9th January 2023 relating to reclassification of the below mentioned members (“Outgoing Promoters”) from the ‘promoter and promoter group’ category to ‘public’ category

Sr No	Name	No of shares held	% of shareholding
1.	Mr. Shib Sanker Mukherji	90,92,363	1.45
2.	Mr. Deepak Madhok	90,12,404	1.44

Accordingly, the pre-reclassification and post-reclassification shareholding of the Company is as follows:

Particulars	Holding of members of promoter and promoter group		Holding of public shareholders	
	No. of shares	%	No. of shares	%
Pre-reclassification	22,35,27,404	35.74	40,18,36,778	64.26
Post-reclassification	20,54,22,637	32.85	41,99,41,545	67.15

ElH Limited
A MEMBER OF THE OBEROI GROUP

CIN:L55101WB1949PLC017981

CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505/ WEBSITE: WWW.EIHLTD.COM

The approval letters received from the Stock Exchanges are enclosed for your reference.

This is for your information and records.

Thank you,
Yours faithfully,
For **ElH Limited**

Lalit Kumar Sharma
Company Secretary
encl: a.a

LIST/COMP/LP/459/2022-23

January 09, 2023

The Company Secretary/ Compliance Officer

EIH Ltd

4, Mangoe Lane,

Kolkata, West Bengal, 700001

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated October 17, 2022 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	22,35,27,404	35.74	40,18,36,778	64.26
Post-Reclassification	20,54,22,637	32.85	41,99,41,545	67.15

Reclassification of Promoters: **EIH Ltd**

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This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Lalit Phatak
05/01/2023

Lalit Phatak
Associate Manager
Listing Compliance

Harshad Naik

Harshad Naik
Deputy Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Shib Sanker Mukherji	90,92,363	1.45
2.	Deepak Madhok	90,12,404	1.44
TOTAL		1,81,04,767	2.89

National Stock Exchange Of India Limited

Ref: NSE/LIST/258

January 09, 2023

The Company SecretaryEIH Limited
4, Mangoe Lane
6th floor,
Kolkata-700001**Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

This has reference to your application dated October 17, 2022, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1.	Shib Sanker Mukherji
2.	Deepak Madhok

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For **National Stock Exchange of India Ltd.**Lokesh Bhandari
Chief Manager

CC: National Securities Depository Limited 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013	Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai-400 073
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