

#### CIN:L55101WB1949PLC017981

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

10th January 2023

The National Stock Exchange of India	BSE Limited	
Limited	Corporate Relationship Dept.	
Exchange Plaza, 5th Floor	1 <sup>st</sup> Floor, New Trading Ring	
Plot No.C/1, G Block	Rotunda Building, Phiroze Jeejeebhoy Towers	
Bandra Kurla Complex, Bandra (East)	Dalal Street, Fort, Mumbai-400001	
Mumbai -400 051	Code:500840	
Code: EIHOTEL		

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 9<sup>th</sup> January 2023 relating to reclassification of the below mentioned members ("Outgoing Promoters") from the 'promoter and promoter group' category to 'public' category

Sr	Name	No of shares held	% of shareholding	
No				
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		Holding of public	
	promoter and promoter group		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



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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 **EIH 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.

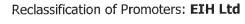
The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

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

	Promoter holding		Public Holding	
Quarter	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











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

Yours faithfully,

**Lalit Phatak** 

Associate Manager Listing Compliance **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 Secretary **EIH 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 Central Depository Services Limited

4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013

Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai-400 073