

# Oberoi Holdings Private Limited

Registered Office: 4, Mangoe Lane, Kolkata – 700 001  
Telephone: +91-33-2248 6751/53 Facsimile: +91-33-2248 6785  
CIN: U70101WB1972PTC028276

05/02/2021

<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>The Calcutta Stock Exchange Limited</b> 7, Lyons Range Kolkata-700001  <b>Code:05</b>
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## Sub: Disclosures in pursuance of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

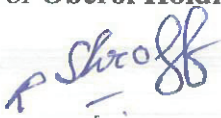
Dear Sir(s),

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby, give disclosure of transaction in shares of EIH Limited on 05/02/2021, in the prescribed format.

Please take it on record and acknowledge receipt.

Thank you,  
Yours Faithfully,

For Oberoi Holdings Private Limited

  
**Authorized Signatory**  
Encl: As Above



**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	<b>EIH Limited</b> CIN: L55101WB1949PLC017981		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Oberoi Holdings Private Limited CIN: U70101WB1972PTC028276		
Whether the acquirer belongs to Promoter/ Promoter group	<b>Yes</b>		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	<b>1. BSE Ltd.</b> <b>2. National Stock Exchange of India Ltd.</b> <b>3. Calcutta Stock Exchange Limited</b>		
<b><u>Details of the acquisition / disposal as follows</u></b>	<b>Number</b>	<b>% w.r.t. total share/voting capital, wherever applicable(*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	3,71,81,628	5.94	5.94
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
<b>e) Total (a+b+c+d)</b>	<b>3,71,81,628</b>	<b>5.94</b>	<b>5.94</b>
<b>Details of acquisition/ sale</b>			
a) Shares carrying voting rights acquired/ sold	65,90,110	1.05	1.05
b) Voting rights (VR) acquired/ sold otherwise than by shares	-	-	-
c) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold	-	-	-
d) Shares encumbered/ invoked/ released by the acquirer	-	-	-
<b>e) Total (a+b+c+/-d)</b>	<b>65,90,110</b>	<b>1.05</b>	<b>1.05</b>
<b>After the acquisition/ sale, holding of:</b>			
a) Shares carrying voting rights	3,05,91,518	4.89	4.89



*P. Shroff*

b) Shares encumbered with the acquirer	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	<b>3,05,91,518</b>	<b>4.89</b>	<b>4.89</b>
Mode of acquisition/ sale (e.g. open market/ off-market/ public issue/ rights issue/ preferential allotment/ inter-se transfer etc.).	<b>Open Market</b>		
Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable	<b>05/02/2021</b>		
Equity share capital/ total voting capital of the TC before the said acquisition / sale (*)	62,53,64,182 Equity Shares of Rs. 2/- each, aggregating to <b>Rs. 125,07,28,364 only.</b>		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	62,53,64,182 Equity Shares of Rs. 2/- each, aggregating to <b>Rs. 125,07,28,364 only.</b>		
Total diluted share/ voting capital of the TC after the said acquisition / sale	62,53,64,182 Equity Shares of Rs. 2/- each, aggregating to <b>Rs. 125,07,28,364 only.</b>		

(\* ) Total share capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Regulation 31(1)(b) of the SEBI Listing Regulations, 2015 – **The total paid-up equity share capital of the Target Company is as on 05/02/2021**

(\*\*) Diluted share/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.

For Oberoi Holdings Private Limited

  
**Rajesh Shroff**  
Authorized Signatory  
Place: New Delhi  
Date: 05/02/2021

