

EIH 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

04th July 2022

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No.C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai -400 051 Code: EIHOTEL	BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001 Code:500840
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SUBJECT: INTIMATION OF RECEIPT OF REQUEST FOR RECLASSIFICATION FROM THE "PROMOTER/PROMOTER GROUP" TO THE "PUBLIC" CATEGORY IN ACCORDANCE WITH REGULATION 31A OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("**Listing Regulations**"), we wish to inform you that the Company has received request from **Mr. S.S. Mukherji**, who is holding 90,92,363 (Ninety lakhs ninety two thousand three hundred sixty three) Equity Shares of the Company, representing 1.45% of the paid up Equity Share Capital of the Company and who is presently classified as part of Promoter and Promoter Group of the Company, for reclassification as a public shareholder by his letter dated 4th July 2022.

Pursuant to Regulation 31A of the Listing Regulations, we wish to further inform you that the Company has also received request from **Mr. Deepak Madhok**, who is holding 90,12,404 (Ninety lakhs twelve thousand four hundred four) Equity Shares of the Company, representing 1.44% of the paid up Equity Share Capital of the Company and who is presently classified as part of Promoter and Promoter Group of the Company, for reclassification a public shareholder by his letter dated 4th July 2022.

The necessary steps will be undertaken by the Company in compliance with Regulation 31A of the Listing Regulations. This intimation is made in compliance with Regulation 31A (8) of the Listing Regulations.

We are enclosing herewith the copy of the request letters received from Ms. S.S. Mukherji and Mr. Deepak Madhok as Annexure to this intimation.

Please take the above in your records.

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



Lalit Kumar Sharma
Company Secretary
encl: a.a

4th July 2022

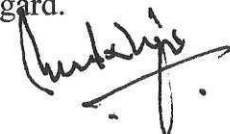
The Board of Directors,
EIH Limited,
4 Mangoe Lane,
Kolkata- 700 001.

Through: Mr. Arjun Oberoi – Executive Chairman

Sub: Application for re-classification from the ‘Promoter and Promoter Group’ category to ‘Public’ category shareholder of EIH Limited (“Company”) in terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”).

Dear Sir / Madam,

1. I am writing this letter to you to inform you of my intention to be re-classified as a Public Shareholder of the Company, in accordance with Regulation 31A of the Listing Regulations.
2. Currently, my name is shown as part of the ‘Promoter and Promoter group’ category in the latest shareholding pattern filed by the Company with the stock exchanges in terms of the Listing Regulations. As on the date of this application, I hold 90,92,363 (Ninety lakhs ninety two thousand three hundred and sixty three) Equity Shares in the Company, representing 1.45% of the paid-up Equity Share Capital of the Company.
3. It should be noted that as on the date of this application:
 - (a) I am not a part of the Board of Directors of the Company, and I do not hold any Key Managerial Position in the Company;
 - (b) I do not participate in the management of the Company in any manner or capacity whatsoever; and
 - (c) I do not have any special rights in the Company through formal or informal arrangements including through any Shareholder Agreement.
4. In the culmination of the above, I request the Board of Directors of the Company to take on record my request for re-classification as a Public Shareholder in accordance with Regulation 31A of the Listing Regulations and take all necessary steps in this regard.



5. In terms of Regulation 31A(3)(b) of the Listing Regulations, I hereby confirm that I along with persons related to me:
- (a) do not hold more than 10% of the voting rights in the Company;
 - (b) do not exercise control over the affairs of the Company either directly or indirectly;
 - (c) do not have any special rights with respect to the Company through formal or informal arrangements including through any Shareholder Agreements;
 - (d) are not represented on the Board of Directors (including not having a nominee director) of the Company;
 - (e) are not acting as Key Managerial Personnel in the Company;
 - (f) are not "willful defaulter" as per the Reserve Bank of India Guidelines; and
 - (g) are not fugitive economic offenders.
6. Accordingly, in view of the above submissions, I request the Board of Directors of the Company to please do the needful to re-classify me as a 'Public' Shareholder and remove my name from the 'Promoter and Promoter Group' category in accordance with Regulation 31A of the Listing Regulations.
7. I shall extend all necessary cooperation including providing all necessary information / documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

I would appreciate if you could please acknowledge receipt of my letter. Looking forward to your expedient cooperation in this regard.

Thanking you.

Yours sincerely,


S.S. Mukherji

Copy to:
Mr. Lalit Kumar Sharma,
Senior Vice President & Company Secretary,
EIH Limited,
7 Sham Nath Marg,
Delhi 110054.

4th July 2022

The Board of Directors,
EIH Limited,
4 Mangoe Lane,
Kolkata- 700 001.

Through: Mr. Arjun Oberoi – Executive Chairman

Sub: Application for re-classification from the ‘promoter and promoter group’ category to ‘public’ category shareholder of EIH Limited (“Company”) in terms of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“Listing Regulations”).

Dear Sir / Madam,

1. I am writing this letter to you to inform you of my intention to be re-classified as a public shareholder of the Company, in accordance with Regulation 31A of the Listing Regulations.
2. Currently, my name is shown as part of the ‘promoter and promoter group’ category in the latest shareholding pattern filed by the Company with the stock exchanges in terms of the Listing Regulations. As on the date of this application, I hold 90,12,404 (ninety lakhs twelve thousand four hundred and four) equity shares in the Company, representing 1.44% of the paid-up equity share capital of the Company.
3. It should be noted that as on the date of this application:
 - (a) I am not a part of the board of directors of the Company, and I do not hold any key managerial position in the Company;
 - (b) I do not participate in the management of the Company in any manner or capacity whatsoever; and
 - (c) I do not have any special rights in the Company through formal or informal arrangements including through any shareholder agreement.
4. In the culmination of the above, I request the board of directors of the Company to take on record my request for re-classification as a public shareholder in accordance with Regulation 31A of the Listing Regulations and take all necessary steps in this regard.
5. In terms of Regulation 31A(3)(b) of the Listing Regulations, I hereby confirm that I along with persons related to me:
 - (a) do not hold more than 10% of the voting rights in the Company;
 - (b) do not exercise control over the affairs of the Company either directly or indirectly;

- (c) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - (d) are not represented on the board of directors (including not having a nominee director) of the Company;
 - (e) are not acting as key managerial personnel in the Company;
 - (f) are not “willful defaulter” as per the Reserve Bank of India Guidelines; and
 - (g) are not fugitive economic offenders.
6. Accordingly, in view of the above submissions, I request the board of directors of the Company to please do the needful to re-classify me as a ‘public’ shareholder and remove my name from the ‘promoter and promoter group’ category in accordance with Regulation 31A of the Listing Regulations.
7. I shall extend all necessary cooperation including providing all necessary information / documents as may be required with respect to the re-classification, as and when required, to facilitate the process.

I would appreciate if you could please acknowledge receipt of my letter. Looking forward to your expedient cooperation in this regard.

Thanking you.

Yours sincerely,



Deepak Madhok

Copy to:
Mr. Lalit Kumar Sharma,
Senior Vice President & Company Secretary,
EIH Limited,
7 Sham Nath Marg,
Delhi 110 054.