

# RUSSELL CREDIT LIMITED

Registered Office : VIRGINIA HOUSE, 37, J. L. NEHRU ROAD, KOLKATA – 700 071  
 PHONE : (033) 2288-6228 • CIN : U65993WB1994PLC061684 • e-mail : RussellCredit.Limited@itc.in

The Company Secretary  
 EIH Limited  
 N-806-A, 8<sup>th</sup> Floor  
 Diamond Heritage Building  
 16, Strand Road  
 Fairley Place  
Kolkata 700 001

The Manager  
 Listing Department  
 National Stock Exchange of  
 India Ltd.  
 Exchange Plaza, Plot No. C-1  
 G Block, Bandra-Kurla Complex  
 Bandra (East)  
Mumbai 400 051

The General Manager  
 Dept. of Corporate Services  
 BSE Limited, P. J. Towers  
 Dalal Street  
Mumbai 400 001

Dear Sirs,

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

Name of the Target Company (TC)	EIH Limited ('EIH')					
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<u>Acquirer:</u> ITC Limited (ITC)  <u>PACs:</u> Russell Credit Limited (RCL)					
Whether the acquirer belongs to Promoter / Promoter group	No					
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	(i) National Stock Exchange of India Limited (ii) BSE Limited					
Details of the acquisition / disposal as follows	Number	% w.r.t. total share / voting capital wherever applicable	% w.r.t. total diluted share / voting capital of the TC			
<u>Before the acquisition under consideration, holding of:</u>						
a) Shares carrying voting rights	ITC	8,56,21,473	ITC	13.69	ITC	13.69
	RCL	1,52,32,129	RCL	2.44	RCL	2.44
	<b>Total</b>	<b>10,08,53,602</b>	<b>Total</b>	<b>16.13</b>	<b>Total</b>	<b>16.13</b>
b) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	-	-	-	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-	-	-	-

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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)	-	-	-																		
e) Total (a+b+c+d)	<b>10,08,53,602</b>	<b>16.13</b>	<b>16.13</b>																		
Details of acquisition / sale																					
a) Shares carrying voting rights acquired / sold	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 30%;">ITC</td><td style="text-align: center;">0</td></tr> <tr><td>RCL</td><td style="text-align: center;">1,52,32,129</td></tr> <tr><td><b>Total</b></td><td style="text-align: center;"><b>1,52,32,129</b></td></tr> </table>	ITC	0	RCL	1,52,32,129	<b>Total</b>	<b>1,52,32,129</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 30%;">ITC</td><td style="text-align: center;">0</td></tr> <tr><td>RCL</td><td style="text-align: center;">2.44</td></tr> <tr><td><b>Total</b></td><td style="text-align: center;"><b>2.44</b></td></tr> </table>	ITC	0	RCL	2.44	<b>Total</b>	<b>2.44</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 30%;">ITC</td><td style="text-align: center;">0</td></tr> <tr><td>RCL</td><td style="text-align: center;">2.44</td></tr> <tr><td><b>Total</b></td><td style="text-align: center;"><b>2.44</b></td></tr> </table>	ITC	0	RCL	2.44	<b>Total</b>	<b>2.44</b>
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b) VRs 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	-	-	-																		
e) Total (a+b+c+/-d)	<b>1,52,32,129</b>	<b>2.44</b>	<b>2.44</b>																		
After the acquisition / sale, holding of:																					
a) Shares carrying voting rights	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 30%;">ITC</td><td style="text-align: center;">10,08,53,602</td></tr> <tr><td>RCL</td><td style="text-align: center;">0</td></tr> <tr><td><b>Total</b></td><td style="text-align: center;"><b>10,08,53,602</b></td></tr> </table>	ITC	10,08,53,602	RCL	0	<b>Total</b>	<b>10,08,53,602</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 30%;">ITC</td><td style="text-align: center;">16.13</td></tr> <tr><td>RCL</td><td style="text-align: center;">0</td></tr> <tr><td><b>Total</b></td><td style="text-align: center;"><b>16.13</b></td></tr> </table>	ITC	16.13	RCL	0	<b>Total</b>	<b>16.13</b>	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr><td style="width: 30%;">ITC</td><td style="text-align: center;">16.13</td></tr> <tr><td>RCL</td><td style="text-align: center;">0</td></tr> <tr><td><b>Total</b></td><td style="text-align: center;"><b>16.13</b></td></tr> </table>	ITC	16.13	RCL	0	<b>Total</b>	<b>16.13</b>
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b) Shares encumbered with the acquirer	-	-	-																		

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c) VRs 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>10,08,53,602</b>	<b>16.13</b>	<b>16.13</b>
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off market inter-se transfer of equity shares of EIH between holding company (ITC) and its wholly owned subsidiary (RCL).		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18 <sup>th</sup> December, 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	62,53,64,182 Equity Shares of ₹ 2/- each.		
Equity share capital / total voting capital of the TC after the said acquisition / sale	62,53,64,182 Equity Shares of ₹ 2/- each.		
Total diluted share / voting capital of the TC after the said acquisition	62,53,64,182 Equity Shares of ₹ 2/- each.		

Yours faithfully,  
Russell Credit Limited

  
(Aditya Marodia)  
Manager

Place: Kolkata  
Date: 18<sup>th</sup> December, 2024

(WHOLLY OWNED SUBSIDIARY OF ITC LTD.)