

**FORM D**

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**

[Regulation 13(4), 13(4A) and (6)]

**Details of change in shareholding by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company: EIH Limited**

1 Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	2 No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	3 Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights	4 Date of intimation to company	5 Mode of acquisition (market purchase/ public/rights/ preferential offer etc.)	6 No. & % of shares/ post acquisition/ voting rights sale	7 Trading Member through whom the trade was executed with SEBI Registration No. of the TM	8 Exchange on which the trade was executed	9 Buy quantity	10 Buy Value	11 Sell quantity	12 Sell value
Oberoi Hotels Private Limited 4, Mangoe Lane Kolkata-700001 AAACO3408K	80173879 14.03%	05.10.2011 (acquisition of shares)	07.10.2011	Market Purchase	80252025 14.04%	KB Capital Markets Pvt. Ltd. SEBI Regn.No. INB230776533 T.M. No.07765	NSE.	78146	6761101	11	12

**EIH LIMITED**

*ATM*

**Secretary**