

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

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/rights/ preferential offer etc.)	No. & % of shares/ post acquisition/ voting rights sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value	Sell quantity	Sell value
1 Oberoi Hotels Private Limited 4, Mangoe Lane Kolkata-700001 AAACCO3408K	2 80252025 14.04%	3 12.10.2011 (acquisition of shares)	4 12.10.2011	5 Market Purchase	6 80291635 14.05%	7 KB Capital Markets Pvt. Ltd. SEBI Regn.No. INB230776533 T.M. No.07765	8 NSE.	9 39610	10 3482812	11 -	12 -

EIH Limited

Secretary