

FORM D

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

[Regulation 13(4), 13(4A) and (5)]

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 AAACO3408K	2 80373169 14.06%	3 17.11.2011 18.11.2011 21.11.2011	4 21.11.2011	5 Market Purchase	6 80533504 14.09%	7 LKP Securities Ltd. SEBI Regn.No. INB010675433 CLG No. 408	8 NSE.	9 43490 63,669 53,176 1,60,335	10 13697709	11 -	12 -

OBEROI HOTELS PRIVATE LIMITED

Authorised Signatory