

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 AAACO3408K	2 80533504 14.09%	3 22.11.2011 (acquisition of shares)	4 24.11.2011	5 Market Purchase	6 80578286 14.10%	7 LKP Securities Ltd. SEBI Regn.No. INB010675433 CLG No. 408 LKP Securities Ltd. SEBI Regn.No. INB230720030 Trade Code No.07200	8 BSE  NSE	9 15036  29746 44782	10 1276458  2528909 3805367	11 -	12 -

OBEROI HOTELS PRIVATE LIMITED

Authorised Signatory

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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/ 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
Oberoi Hotels Private Limited 4, Mangoe Lane Kolkata-700001 AAACCO3408K	80578286 14.10%	23.11.2011 (acquisition of shares)	24.11.2011	Market Purchase	80634641 14.11%	LKP Securities Ltd. SEBI Regn. No. INB010675433 CLG No. 408  LKP Securities Ltd. SEBI Regn. No. INB230720030 Trade Code No.07200	BSE  NSE	9266  47089 56355	787256  4004734 4791990	-	-

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