

Form C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(3) and (6)]

Details of change in shareholding in respect of persons holding more than 5% shares in a listed company: EIH Limited

Name, PAN No. & Address of shareholders	Shareholding to prior acquisition/sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment advice/ acquisition of shares/sale specify	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer, etc.)	No. & % of shares/voting rights post-acquisition/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	Sale quantity	Sale value
Oberoi Hotels Private Limited 4, Mangoe Lane Kolkata - 700 001 PAN: AAACO3408K	8,05,33,504 (14.09%)	15,036 (0.00%)	22.11.2011	24.11.2011	Market purchase	8,05,78,286 14.10%	LKP Securities Ltd. BSE SEBI Regn. No. INB010675433 CLG No.408	BSE	15036	1276458	N.A.	N.A.
	Trade	29,746 (0.01%) 44,782 (0.01%) (acquisition of shares)					LKP Securities Ltd. NSE SEBI Regn. No. INB230720030 Trading Code No. 07200	NSE Trade	29746 44782	2528809 3805367		

EIH Limited
[Signature]
Secretary

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Oberoi Hotels Private Limited 4, Mangoe Lane Kolkata - 700 001 PAN: AAAC03408K	8,05,78,286 (14.10%)	9,266 (0.00%)	23.11.2011	24.11.2011	Market purchase	8,06,34,641 14.11%	LKP Securities Ltd. BSE SEBI Regn. No. INB010675433 CLG No. 408	BSE	9266	787256	N.A.	N.A.
	TOTAL	47,089 (0.01%) 56,355 (0.01%)					LKP Securities Ltd. NSE SEBI Regn. No. INB230720030 Trading Code No. 07200	NSE TOTAL	47089 56355	4004734 4791990		
		(acquisition of shares)										

EIH Limited
[Signature]
Secretary