

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 prior to acquisition/sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment/ advice/ acquisition of shares/sale of shares specify	Date of intimation to company	Mode of acquisition on (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: AAAC03408K	8,15,91,529 (14.27%)	26,921 (0.01%) (acquisition of shares)	16.12.2011	19.12.2011	Market purchase	8,16,18,450 14.28%	KB Capital Markets Pvt. Ltd. NSE SEBI Regn. No. INB230776533 T.M. No.07765	NSE	26,921	2256637	N.A.	N.A.

EIH Limited
[Signature]
Secretary

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Oberoi Hotels Private Limited 4, Mangoe Lane Kolkata - 700 001 PAN: AAAC03408K	8,15,20,921 (14.26%)	70,608 (0.01%) (acquisition of shares)	15.12.2011	16.12.2011	Market purchase	8,15,91,529 14.27%	KB Capital Markets Pvt. Ltd. NSE SEBI Regn. No. INB230776533 T.M. No.07765	NSE	70608	5950695	N.A.	N.A.

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Oberooi Hotels Private Limited 4, Mangoe Lane Kolkata - 700 001 PAN: AAACO3408K	8,14,05,788 (14.24%)	1,15,133 (0.02%) (acquisition of shares)	14.12.2011	16.12.2011	Market purchase	8,15,20,921 14.26%	LKP Securities Ltd. BSE SEBI Regn. No. INB010675433 CLG No.408	BSE	40133	3399724	N.A.	N.A.
							LKP Securities Ltd. NSE SEBI Regn. No. INB230720030 Trading Code No. 07200	NSE	75000 115133	6366650 9766374		

EIH Limited
Group
Secretary