

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

1	2	3	4	5	6	7	8	9	10	11	12
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/ 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 AAAC03408K	81817523 14.31%	23.12.2011 (acquisition of shares)	27.12.2011	Market Purchase	81923605 14.33%	LKP Securities Ltd. SEBI Regn.No. INB010675433 CLG No. 408 LKP Securities Ltd. SEBI Regn.No. INB230720030 Trade Code No.07200	BSE NSE	41369 64713 106082	3489355 5458322 8947677	-	-

OBEROI HOTELS PRIVATE LIMITED

[Signature]
Authorised Signatory