

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 IM	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	8,19,65,769 (14.34%)	31,088 (0.01%) (acquisition of shares)	28.12.2011	30.12.2011	Market purchase	8,19,96,857 14.35%	LKP Securities Ltd. BSE SEBI Regn. No. INB010675433 CLG No. 408	BSE	9809	826845	N.A.	N.A.
							LKP Securities Ltd. NSE SEBI Regn. No. INB230720030 Trading Code No. 07200	NSE	21279 31088	1787847 2614692		

EIH LIMITED

Secretary