

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/ 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 AAAC03408K	2 81965769 14.34%	3 28.12.2011 (acquisition of shares)	4 30.12.2011	5 Market Purchase	6 81996857 14.35%	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 9809 21279 31088	10 826845 1787847 2614692	11 -	12 -

OBEROI HOTELS PRIVATE LIMITED

Authorized Signatory