

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/ 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
Oberoi Hotels Private Limited 4, Mangoe Lane Kolkata-700001 AAAC03408K	82095003 14.36%	02.01.2012 (acquisition of shares)	04.01.2012	Market Purchase	82216310 14.38%	LKP Securities Ltd. SEBI Regn. No. INB010675433 CLG No. 408 LKP Securities Ltd. SEBI Regn. No. INB230720030 Trade Code No.07200	BSE NSE	33678 87629 121307	2846279 7409112 10255391	-	-

OBEROI HOTELS PRIVATE LIMITED

Authorised Signatory

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Oberoi Hotels Private Limited 4, Mangoe Lane Kolkata-700001 AAACCO3408K	82216310 14.38%	03.01.2012 (acquisition of shares)	04.01.2012	Market Purchase	82237341 14.39%	KB Capital Markets Pvt. Ltd. NSE SEBI Regn. No. INB230776533 T.M. No.07765	NSE	21031	1794778	-	-

OBEROI HOTELS PRIVATE LIMITED

[Signature]
Authorised Signatory