

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 to prior 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 (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: AAACCO3408K	8,19,96,857 (14.35%)	98,146 (0.01%) (acquisition of shares)	30.12.2011	02.01.2012	Market purchase	8,20,95,003 14.36%	KB Capital Markets Pvt. Ltd. NSE SEBI Regn. No. INB230776533 T.M. No.07765	NSE	98146	8267160	N.A.	N.A.

EIH LIMITED

[Signature]
Secretary