

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	8,22,37,341 (14.39%)	1,22,578 (0.02%) (acquisition of shares)	04.01.2012	05.01.2012	Market purchase	8,23,59,919 14.41%	LKP Securities Ltd. BSE SEBI Regn. No. INB01067433 CLG No.408	BSE	45504	3915145	N.A.	N.A.
							LKP Securities Ltd. NSE SEBI Regn. No. INB230720030 Trading Code No. 07200	NSE	77074 122578	6630111 10545256		

EIH Limited

Secretary
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Oberoi Hotels Private Limited 4, Mangoe Lane Kolkata - 700 001 PAN: AAAC03408K	8,23,59,919 (14.41%)	1,39,004 (0.02%) (acquisition of shares)	05.01.2012	06.01.2012	Market purchase	8,24,98,923 14.43%	KB Capital Markets Pvt. Ltd. NSE SEBI Regn. No. INB230776533 T.M. No.07765	NSE	139004	11985274	N.A.	N.A.

EIH Limited
[Signature]
Secretary