

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 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
1 Oberoi Hotels Private Limited 4, Mangoe Lane Kolkata-700001 AAACCO3408K	2 82237341 14.39%	3 04.01.2012 (acquisition of shares)	4 05.01.2012	5 Market Purchase	6 82359919 14.41%	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 45504 77074 122578	10 3915145 6630111 10545256	11 -	12 -

OBEROI HOTELS PRIVATE LIMITED

[Signature]
Authorised Signatory

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	82359919 14.41%	05.01.2012 (acquisition of shares)	06.01.2012	Market Purchase	82498923 14.43%	KB Capital Markets Pvt. Ltd. NSE SEBI Regn. No. INE230776533 T.M. No.07765	NSE	139004	11985274	-	-

OBEROI HOTELS PRIVATE LIMITED

[Signature]
Authorized Signatory.