

**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 Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer	2 No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	3 Date of receipt of allotment/ advice/ acquisition/ sale of shares/ voting rights	4 Date of intimation to company	5 Mode of acquisition (market purchase/ public/rights/ preferential offer etc.)	6 No. & % of shares/ post acquisition/ voting rights sale	7 Trading Member through whom the trade was executed with SEBI Registration No. of the TM	8 Exchange on which the trade was executed	9 Buy quantity	10 Buy Value	11 Sell quantity	12 Sell value
Oberoi Hotels Private Limited 4, Mangoe Lane Kolkata-700001 AAACO3408K	82831754 14.49%	16.01.2012  (acquisition of shares)	18.01.2012	Market Purchase	82953665 14.51%	LKP Securities Ltd. SEBI Regn.No. INB010675433 CLG No. 408  LKP Securities Ltd. SEBI Regn.No. INB230720030 Trade Code No.07200	BSE    NSE	9 23225  98686 121911	10 2015239  8549165 10564404	11 -	12 -

**OBEROI HOTELS PRIVATE LIMITED**

*[Signature]*  
Authorised Signatory