

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 prior to 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 on (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: AAACO3408K | 8,29,53,665 (14.51%) | 1,23,204 (0.02%) (acquisition of shares) | 17.01.2012 | 19.01.2012 | Market purchase | 8,30,76,869 14.53% | LKP Securities Ltd. SEBI Regn. No. INB010675433 CLG No.408 LKP Securities Ltd. NSE SEBI Regn. No. INB230720030 Trading Code No. 07200 | BSE | 30004 | 2608466 | N.A. | N.A. |
| | | | | | | | | NSE | 93200 123204 | 8095289 10705755 | | |

EIH Limited
[Signature]
Secretary