

**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<br>Oberoi Properties Private Limited<br>4, Mangoe Lane<br>Kolkata-700001<br>AAAC03385K     | 2<br>3043150<br>0.53%  | 3<br>15.03.2013<br>(acquisition of shares)                                      | 4<br>18.03.2013               | 5<br>Market Purchase  | 6<br>30,47,150<br>0.53%                                 | 7<br>KB Capital Markets Pvt. Ltd.<br>NSE SEBI Regn. No. INB230776533<br>T.M. No.07765   | 8<br>NSE                                 | 9<br>4000    | 10<br>2,52,725 | 11<br>-       | 12<br>-    |

**OBEROI PROPERTIES PRIVATE LIMITED**

*[Signature]*  
**Authorized Signatory**