

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 Properties Private Limited 4, Mangoe Lane Kolkata-700001 AAACO3385K	3092230 0.54%	27.02.2015  (acquisition of shares)	27.02.2015	Market Purchase	31,00,230 0.54%	KB Capital Markets Pvt. Ltd. NSE SEBI Regn. No. INB230776533 T.M. No.07765	NSE	8,000	8,81,992	11	12

EIH Limited

*[Signature]*  
Secretary