13<sup>th</sup> May 2020

The National Stock	BSE Limited	The Calcutta Stock	
Exchange of India Limited	Corporate Relationship	Exchange Limited	
Exchange Plaza, 5 <sup>th</sup> Floor	Dept.	7,Lyons Range	
Plot NoC/1, G Block	1 <sup>st</sup> Floor,New Trading Ring	Kolkata-700001	
Bandra Kurla Complex	Rotunda Building		
Bandra(E)	Phiroze Jeejeebhoy Towers		
Mumbai – 400 051	Dalal Street,Fort		
	Mumbai-400001		
Code: EIHOTEL	Code:500840	Code:05	

Dear Sir(s),

## Sub: Disclosure of Shareholding pursuant to Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, hereby, give disclosure of my Shareholding in EIH Limited as on 31<sup>st</sup> March, 2020, in the prescribed format.

Please take on record and acknowledge the receipt.

Thank you,

Yours Faithfully

Vikramjit Singh Oberoi

Encl: As Above.

## Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & <u>Takeovers</u>) Regulations, 2011

## Part- A- Details of Shareholding:

1.	Name of the Target Company (TC)	EIH Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	<ol> <li>National Stock Exchange of India Limited</li> <li>BSE Limited</li> <li>The Calcutta Stock Exchange Limited</li> </ol>		
3.	Particulars of the shareholder a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Nil Vikramjit Singh Oberoi		
4.	<ul> <li>Particulars of the holding of persons mentioned at (3) above</li> <li>As on March 31, 2020holding of : <ul> <li>a. Shares</li> <li>b. Voting Rights (otherwise than by shares)</li> <li>c. Warrants</li> <li>d. Convertible Securities</li> <li>e. Any other instrument that would entitle the holder to receive shares in TC</li> </ul> </li> </ul>	Number 51,27,325 N.A. N.A. N.A. N.A.	% w.r.t. total share /voting capital 0.90 N.A. N.A. N.A. N.A.	% of total diluted share/voting capital of TC(*) 0.90 N.A. N.A. N.A. N.A.
	Total	51,27,325	0.90	0.90

## Part- B\*\*

Name of the Target Company: EIH Limited

Name(s) of the person and Persons	Whether the person		
Acting in Concert (PAC) with the	belongs to Promoter /		
person	Promoter group		
Vikramjit Singh Oberoi	Promoter		
Prithvi Raj Singh Oberoi	Promoter		
Arjun Singh Oberoi	Promoter		
Deepak Madhok	Promoter		
Shib Sanker Mukherji	Promoter		
Oberoi Buildings & Investments			
Private Ltd	Promoter		
Oberoi Investments Private Limited	Promoter		
Oberoi Hotels Private Limited	Promoter		
Bombay Plaza Private Limited	Promoter		
Oberoi Properties Private Limited	Promoter		
Oberoi Holdings Private Limited	Promoter		
Oberoi Leasing & Finance Company			
Pvt Ltd	Promoter		
Aravali Polymers LLP	Promoter		
Oberoi Plaza Private Ltd	Promoter		

\* Diluted shares / voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities / warrants into equity shares of the TC. \*\* Part-B Shall be disclosed to the Stock exchange but shall not be disseminated.

Place : Delhi Date :13<sup>th</sup> May 2020 (Junei)

Signature of Promoter: Name of the Promoter: Vikramjit Singh Oberoi

C.C.: Company Secretary,EIH Limited,7, Sham Nath Marg,Delhi - 110054