

**P.R.S. Oberoi**  
Villa Aashiana, Kapashera, Bijwasan Delhi-110 037

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**EIH Limited**  
CIN: L55101WB1949PLC017981  
Website: [www.eihltd.com](http://www.eihltd.com)

**Oberoi Hotels Private Limited**  
CIN: U55101WB1946PTC014548

**Oberoi Holdings Private Limited**  
CIN: U70101WB1972PTC028276

**Oberoi Plaza Private Limited**  
CIN: U67120WB1984PTC037589

**Bombay Plaza Private Limited**  
CIN: U65921WB1991PTC051424

4, Mangoe Lane, Kolkata – 700 001, Telephone: 011-2248 6751, Facsimile: 033-2248 6785

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1<sup>st</sup> April 2019

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
Code: EIHAHOTELS

**BSE Limited**  
Corporate Relationship Dept.  
1<sup>st</sup> Floor, New Trading Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai – 400 001  
Code: 523127

**Sub: Disclosure of Shareholdings in pursuance of Regulation 30(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011**

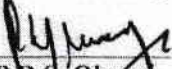
Dear Sir/Madam,

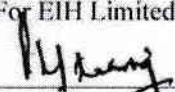
In pursuance of Regulation 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, we enclose the details in respect of our shareholding as Promoters in EIH Associated Hotels Limited as on 31<sup>st</sup> March 2019 in the prescribed format.

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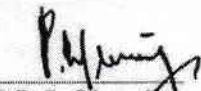
The Co-promoter, Mr. Rajan Raheja and persons acting in concert (PAC) with him, if any, will be filing a separate declaration under the above Regulations.

Thanking you,  
Yours faithfully

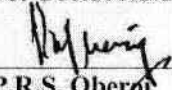
  
P.R.S. Oberoi  
Promoter

For EIH Limited  
  
P.R.S. Oberoi  
Director

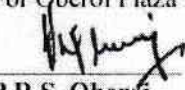
For Oberoi Hotels Private Limited

  
P.R.S. Oberoi  
Director

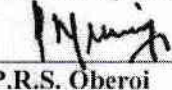
For Oberoi Holdings Private Limited

  
P.R.S. Oberoi  
Director

For Oberoi Plaza Private Limited

  
P.R.S. Oberoi  
Director

For Bombay Plaza Private Limited

  
P.R.S. Oberoi  
Director

Encl: As above

**Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part A - Details of Shareholding**

1	Name of Target Company (TC)	EIH Associated Hotels Limited		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	The National Stock Exchange of India Limited; BSE Limited		
3	Particulars of the Shareholder(s) (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 TC) is more than 25% of the voting rights of the TC, or (b) Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with them	Nil  As per Annexure 1		
4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital, as applicable	% of total diluted shares/voting capital of TC(*)
	As on 31 <sup>st</sup> March 2019, the holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in TC	As per Annexure 2		
	Total			

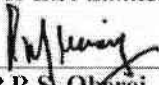
**Part B – As per Annexure 3**

The Co-promoter, Mr. Rajan Raheja and PAC will be filing a separate declaration under the above Regulations.

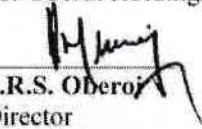
(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

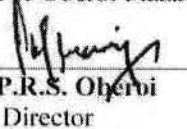
Note: In case of promoter(s) making disclosure under Regulation 30(2), no additional disclosure under Regulation 30(1) is required.

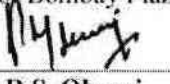
  
P.R.S. Oberoi  
Promoter

For EIH Limited  
  
P.R.S. Oberoi  
Director

For Oberoi Hotels Private Limited  
  
P.R.S. Oberoi  
Director

For Oberoi Holdings Private Limited  
  
P.R.S. Oberoi  
Director

For Oberoi Plaza Private Limited  
  
P.R.S. Oberoi  
Director

For Bombay Plaza Private Limited  
  
P.R.S. Oberoi  
Director



Annexure 1

3(b) **Names of Promoters, Members of the Promoter Group and PAC with him as on 31<sup>st</sup> March 2019**

	<b>Names of Members</b>	<b>Category</b>
(i)	Mr. P.R.S.Oberoi	Promoter
(ii)	EIH Limited	Promoter
(iii)	Oberoi Hotels Private Limited	Promoter
(iv)	Oberoi Holdings Private Limited	Promoter
(v)	Oberoi Plaza Private Limited	Promoter
(vi)	Bombay Plaza Private Limited	Promoter

Annexure 2

4. **Particulars of the shareholding of persons mentioned at (3) in the Disclosures under Regulation 30(1) and 30(2) of the SEBI (SAST) Regulations, 2011**

4	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted shares/voting capital of TC
(i)	Mr. P.R.S.Oberoi	50820	0.17	-
(ii)	EIH Limited	11215118	36.81	-
(iii)	Oberoi Hotels Private Limited	111733	0.37	-
(iv)	Oberoi Holdings Private Limited	271874	0.89	-
(v)	Oberoi Plaza Private Limited	2260	0.01	-
(vi)	Bombay Plaza Private Limited	1618	0.01	-

Annexure 3

**Part B\*\***

	Name(s) of the person(s) and person(s) acting in concert (PACs) with the person	Whether the person belongs to the Promoter/ Promoter Group	PAN of the person and PACs
(i)	Mr. P.R.S. Oberoi	Promoter	AADPO2048R
(ii)	EIH Limited	Promoter	AAACE6898B
(iii)	Oberoi Hotels Private Limited	Promoter	AAACO3408K
(iv)	Oberoi Holdings Private Limited	Promoter	AAACO3378G
(v)	Oberoi Plaza Private Limited	Promoter	AAACO2998Q
(vi)	Bombay Plaza Private Limited	Promoter	AABCBO999H

\*\*Part B shall be disclosed to Stock exchanges but shall not be disseminated.