CIN: L92490TN1983PLC009903 Delhi Office: 7, Sham Nath Marg, Delhi-110 054 Telephone: 91-11-2389 0505

Kolkata Office : 4, Mangoe Lane, Kolkata-700 001 Telephone: 91-33-2248 6751 / 53 Facsimile: 91-33-2248 6785

Website: www.eihassociatedhotels.in

20th April 2018

National Stock Exchange of India Limited Exchange Plaza, 5th floor, Plot # C/1, 'G' Block Bandra Kurla Complex, Bandra (East) Mumbai – 400 051

BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Sub: Compliance under Regulation 31(1)(b) of the Listing Regulations, 2015 Scrip Code/Symbol: 523127 / EIHAHOTELS

Pursuant to Regulation 31(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we are enclosing herewith a Statement of Shareholding Pattern in the Company for the quarter ended 31st March 2018.

Kindly take the same into your records.

Yours faithfully, For EIH Associated Hotels Limited

Indrani Ray

Company Secretary

Encl: As above

No	Whether any shares held by promoters are pledged or otherwise encumbered?	5
No	Whether the Listed Entity has any shares locked-in?	4
No	Whether the Listed Entity has issued any shares against which depository receipts are issued?	သ
No	Whether the Listed Entity has issued any convertible Securities or Warrants?	2
No	Whether the Listed Entity has issued any partly paid up shares?	1
Yes /No	Particulars	S.No.
	submission of information	1
	Declaration: The Listed entity is required to be submit the following declaration to the extent of	^
	Share Holding Pattern Filed under: Reg 31(1)(b) for the Quarter ended March 31, 2018	3
523127 / EIHAHOTELS	Scripe Code / Name of Scrip / Class of Security	2
EIH Associated Hotels Limited	Name of Listed Entity	_

Indrani Ray
Company Secretary

	(A+B+C2)	TOTAL	(C2) Shares held by Employee Trusts	(CI) DRs	Shares underlying	Non Public	Non Promoter-	(B) Public	(A) Promoter Group	D.								(I) shareholder
5181		500	0	0		0		5171	10					-			(III)	shareholders
30468147	30468147		0	0		0		7617831	22850316					*		(IV)	shares held	No. of fully
0	0		0	0		0		0	0					3	shares	equity	paid-up	
0	0		0	0		0		0	0					(TA)	Receipts	Depository	underlying	No. of
30468147	30468147		0	0		0		7617831	22850316							_	(VII) =	Total nos.
100.00	100.00		0.00	0		0	20.00	25.00	75.00			(VIII) As a % of	1957)	as per SCRR,	(calculated	of shares	ng as a %	Shareholdi
30468147	30468147		0	0		0	108/10/	7617921	22850316	Class eg: X			No. of			0		
•	0		9	0		0	•	>	0	Class eg:Y		ď	No. of Voting rights				securities (IX)	oting Righ
30468147	30468147		>	0		0	/61/831		22850316	Total			ohts					Number of Voting Rights held in each
100.00	100.00	0	,	0		0	25.00		75.00		(A+B+C)		Total					class of
0	0	, 0	,	0		•	0		0		3	Warrants)	(including	convertible	Outstandin	Underlying		No. of
100.00	100	0.00		0	ć	o	25.00		75.00		of (A+B+C2)	(VII)+(X) As a %	diluted share	percentage of	convertible	conversion of	% assuming full	Shareholding as a
•	0	0		0	•	>	0		0		n .	No.(a)				8		7
•	0	0		0	•	,	0		0	held (b)	Shares	As a % of total				(IIX)	Locked in shares	Number of
0	0 0	NA		NA	NA		NA		0 0	held (b)	Shares	No.(a) As a % of total		(AIII)	encumbered	or otherwise	Shares pledged	N. L.
30270054	30270054	0		0	0		7419738		22850316	5					(XIV)	dematerialized form	Number of equity	

Company Secretary	Indranı Kay	m. Bram rom
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			(1) Ir	-	P	R	(b) S	(c) F	(d) A	H	7757	- F	P FF	P E C	H F C	H C	70	(2)	(a) H		€ 3	_	_	_	
the Shareholders (I)			Indian	Individuals/Hindu undivided Family	P R S OBEROI	RAJAN B RAHEJA	Central Government/ State Government(s)	Financial Institutions/ Banks	Any Other (Bodies Corporate)	EIH LIMITED	MANALI INVESTMENT & FINANCE PRIVATE LIMITED	OBEROI HOTELS PRIVATE LIMITED	BOMBAY PLAZA PRIVATE LIMITED	CORONET INVESTMENTS PRIVATE LIMITED	OBEROI HOLDINGS PRIVATE LIMITED	OBEROI PLAZA PRIVATE LIMITED	Sub-Total (A)(1)		Individuals (Non- Resident Individuals/ Foreign Individuals)	SATISH B RAHEJA	Government	Foreign Portfolio	Any Other (specify)	Sub-Total (A)(2)	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)
3					AADPO2048R	AANPR0573J				AAACE6898B	AAACM9616P	AAACO3408K	ААВСВ0999Н	AAACC1936E	D82EEOJAVV	AAAC02998Q			8 2	AGJPR3622G					
(III)				2	1	1	0	0	7	-	1	1	1	-	1	1	9			-	0	0	0	1	10
equity shares held (IV)				97486	50820	46666	0	0	15968119	11215118	2276617	111733	1618	2088899	271874	2260	16065605		II	6784711	0	0	0	6784711	22850316
rarty paid-up equity shares held (V)				0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	0	0	0	0	0
underlying Depository Receipts (VI)				0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	0	0	0	0	0
(VI) = (VI) (VI)				97486	50820	46666	0	0	15968119	11215118	2276617	111733	1618	2088899	271874	2260	16065605		3	6784711	0 0	0	0	6784711	22850316
no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)				0.32	0.17	0.15	0	0	52.41	36.81	7.47	0.37	0.01	6.86	0.89	0.01	52.73			22.27	0 0	0	0	22.27	75.00
	No. of	Class eg: X		97486	50820	46666	0	0	15968119	11215118	2276617	111733	1618	2088899	271874	2260	16065605			6784711	0 0	0	0	6784711	22850316
	No. of Voting rights	Class eg: Y		0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	0 0	0	0	0	•
(IX)	ights	Total		97486	50820	46666	0	0	15968119	11215118	2276617	111733	1618	2088899	271874	2260	16065605			6784711	0 0	0	0	6784711	22850316
	Total as a % of (A+B+C)			0.32	0.17	0.15	0	0	52.41	36.81	7.47	0.37	0.01	6.86	0.89	0.01	52.73			22.27	0 0	. 0	0	22.27	75.00
Outstanding convertible securities (including Warrants)				0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	0 0	0	0	0	0
assuming full conversion of convertible securities (as a percentage of diluted share capital	(XI)= (VII)+(X) As a % of (A+B+C2)			0.32	0.17	0.15	0	0	52.41	36.81	7.47	0.37	0.01	6.86	0.89	0.01	52.73			22.27	0 0	0	0	22.27	75.00
(X)	No.(a)			0	0	0	0	0	•	0	0	0	0	0	0	0	0		-	0	0 0	0	0	0	0
(XII)	As a % of total Shares held (b)			0	0	0	0	0	•	0	0	0	0	0	0	0	0	T		0	0	0	0	0	0
or otherwise encumbered (XIII)	No.(a)			0	0	0	0	0	•	0	0	0	0	0	0	0	0			0	0	0	0	0	0
•	As a % of total Shares held (b)			0	0	0	0	0	0	0	0	0	0	0	0	0	0			0	0 0	0	0	0	0
dematerialize d form (XIV)				97486	50820	46666	0	0	15968119	11215118	2276617	111733	1618	2088899	271874	2260	16065605			6784711	0	0	0	6784711	22850316

3		(2)				Θ	Œ	(g)	Ŧ	(e)	(b)	(c)	(b)	(a)	3		8
Non-institutions	Sub-Total (B)(2)	Central Government/ State Government(s)/ President of India	Sub-Total (B)(1)	JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED - SOUTH ASIA	NATIONAL WESTMINISTER BANK PLC AS TRUSTEE OF THE JUPITER INDIA	Any Other (Foreign Institution Investor)	Provident Funds/ Pension Funds	Insurance Companies	Financial Institutions/ Banks	Foreign Portfolio Investors	Foreign Venture Capital Investors	Alternate Investment Funds	Venture Capital Funds	Mutual Funds	Institutions		Category & Name PAN Nos. of fully Parity Unders Pan PAN Shareholders (II) Shareholders (III) equity shares paid-up Parity (III) held (IV) shares shares paid-up led (IV) share
	0	0	0	AA	AA											¥	PAN (II)
	0	0	7	AAACB9126B	AABTT4862E	4	0	0	2	0	0	0	0	1			Nos. of shareholders (III)
	0	0	4323499	1277802	3041111	4320899	0	0	2100	0	0	0	0	500			No. of fully paid up equity shares held (IV)
	0	0	0	0	0	0	0	0	0	0	0	0	0	0		3	No. of Partly paid-up equity shares
	0	0	0	0	0	0	0	0	0	0	0	0	0	0			No. of shares underlying Depository Receipts (VI)
	0	0	4323499	1277802	3041111	4320899	0	0	2100	0	0	0	0	500			Total nos. shares held (VII) = (IV)+(V)+ (VI)
	0.00	0.00	14.19	4.19	9.98	14.18	0.00	0.00	0.01	0	0	0	0	0.00		(VIII) As a % of (A+B+C2)	Shareholding as a % of total no. of shares (calculated as per SCRR,
	0	0	4323499	1277802	3041111	4320899	0	. 0	2100	0	0	0	0	500	Class eg: X	100	Number of Voting Rights held in of securities (IX)
1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	Class eg: Y		ofing Rights he of securities (IX)
	0	0	4323499	1277802	3041111	4320899	0	0	2100	0	0	0	0	500	Total		its held in ities
	0	0	14.19	4.19	9.98	14.18	0	0.00	0.01	0	0	0	0	0.00		% of (A+B+C)	each class
	0	0	0	0	0	0	0	0	0	0	0	0	0	0			No. of Shares Underlying Outstanding convertible securities
	0	0	14.19	4.19	9.98	14.18	0	0.00	0.01	0	0	0	0	0.00	(IX)	securities (as a percentage of diluted share capital	Total Shareholding, as a % assuming full conversion of
	0	0	0	0	0	0	0	0	0	0	0	0	0	0		(a)	2
	0	0	0	0	0	0	0	0	0	0	0	0	0	0		of total Shares held (b)	
	NA	NA	NA	0	0	NA	NA	NA	NA	NA	NA	NA	NA	NA			Number of Shares pledged or otherwise encumbered (XIII)
	^	*		0	•											of total Shares held (b)	
	0	0	4322899	1277802	3041111	4320899	0	0	2000	0	0	0	0	0		1	Number of equity shares held in dematerialized form

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For EIH Associated Hotels Limited

Company Secretary Indrani Ray

os. of	0. of 7	o. of	_		arehold	Number of	of Voting 1	Rights held	in each	No. 01	_	f Total	Total	0.	Total
shareho 1		artly sh			as a %		class of s	ecurities						Shareholding Locked in shares	Shareholding Locked in shares
iders pa	id up pa	iid-up un	derly sh		total no.		Э	٥						, as a % (XII)	, as a % (XII)
	quity e	quity	ng h		shares						Outstandin		assuming	assuming	assuming
			posit (V		alculate						0rq				
_)Ty (IV	_	as per						convertible	convertible conversion of	convertible conversion of	convertible conversion of	
			ceipt)+		CRR,						securities	securities convertible	_	_	_
			S		1957)					*	(including	(including securities (_	_	_
		_	Y	_	(VIII)	No. of	Voting ri	hts	┙	Total as a	Wa	_	Warrants) as a No.	Warrants) as a No.	Warrants) as a No. As a % No.
				As	a % of		0			% of		8	(X) percentage (a)	(X) percentage (a)	(X) percentage (a) of total (a)
				(A	+B+C2)					(A+B+C)	(A+B+C)		of diluted	of diluted	of diluted Shares
81			(9)			Class	Class	Total				Share capital	Snare capital	Snare capital held	
			L			8: >	8: 1								
															NA
															NA
	G.														
															NA
									_						NA NA
						20									
						To									
			No. of No. of fully Partly paid up paid-up equity equity shares shares held (IV) (V)	No. of No. of No. of fully Partly shares paid up paid-up underly equity equity held ory (IV) (V) Receipt s (VI)	No. of No. of No. of Total fully Partly shares nos. paid up paid-up underly shares equity equity ing shares shares Deposit (VII) = held held ory (IV) (V) Receipt + (VI) s (VI)	No. of No. of No. of fully Partly shares paid up paid-up underly equity equity bing shares shares shares held ory (IV) (V) Receipt s (VI)	No. of No. of No. of No. of Total Sharehold fully Partly shares nos. ing as a % paid up paid-up underly shares of total no. equity equity ing held of shares shares shares Deposit (VII) = (calculate held ory (IV)+(VI) SCRR, 1957) (VI) (VI) As a % of (A+B+C2)	No. of No. of No. of Total Sharehold fully Partly shares nos. ing as a % paid up paid-up underly shares of total no. equity equity ing held of shares shares beposit (VII) = (calculate held ory (IV)+(VI) SCRR, 1957) (VII) As a % of (A+B+C2)	No. of No. of No. of Total Sharehold fully Partly shares nos. ing as a % paid up paid-up underly shares of total no. equity equity ing held of shares shares beposit (VII) = (calculate held ory (IV)+(VI) SCRR, 1957) (VII) As a % of (A+B+C2)	No. of No. of No. of Total Sharehold Number of fully Partly shares nos. ing as a % paid up paid-up underly shares of total no. equity equity ing held of shares shares bares bares ory (IV)+(VI) = (calculate held ory (IV)+(VI) SCRR, 1957) (VII) As a % of (A+B+C2) Class eg: X	No. of No. of No. of Total Sharehold Number of Voting Rights held in each fully paid-up underly shares of total no. equity equity ing held of shares shares shares Deposit (VII) = (calculate held held ory (IV)+(V) Receipt (VII) = (VIII)	No. of No	No. of No	Fully Party shares nos. ing as a % class of securities Shares baid up paid-up underly shares of total no. equity equity ing held of shares shares shares beloate held held nory (IV)+(V) das per (IV) (V) Receipt held shares shares legister (VI) (VI) SCRR, (VII) No. of Voting rights (VII) No. of Voting rights (VIII) No. of Voting rights (XIII) No. of Voting rights (XIIII) No. of Voting rights (XIIIIII) No. of Voting rights (XIIIIIII) No. of Voting rights (XIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	fully Partly shares of total Namehold No. of

Indrani Ray Company Secretary

2 KAMAL KABRA		1 USHA KAMAL KABRA	Individual shadding 1% o Share capital	(B) Non-institutions	2 JUPITEI ASIA IN COMPA - SOUT	1 NATIONAL WESTMINISTE BANK PLC AS TRUSTEE OF THE JUPITER 1	Any Oth Institutio	(A) Institutions				. %			Categor	Statement sh
	KARRA	CAMAL	Individual shareholders holding 1% or more of Share capital	titutions	JUPITER SOUTH ASIA INVESTMENT COMPANY LIMITED - SOUTH ASIA	NATIONAL WESTMINISTER BANK PLC AS TRUSTEE OF THE JUPITER INDIA	Any Other (Foreign Institution Investor)	ons				7		(D)	of the	
	AA	AA			AA	À								1		eholders
	AAAHK2997J	AAHPK1496P			AAACB9126B	AABTT4862E				*1			,	(III)	Nos. of	holding 1% or
	331100	351000			1277802	3041111						(IV)	shares held	equity	4	more of Shar
	0	0			0	0					i Dengan	3	shares held	up equity	No. of	es as per par
	0	0			0	0				e	(Y)	Receipts	Depository	underlying	No. of	a 2(d)(iii) of S
	331100	351000			1277802	3041111						(Y)	(IV)+(V)+	(VII)=		EBI Circular
	1.09	1.15			4.19	86'6				(VIII) As a % of (A+B+C2)	per SCRR, 1957)	(calculated as	shares	total no. of	Shareholding	Nos. CIR/CFD
	331100	351000			1277802	3041111			Class eg: X	N ₀ .				336	Number o	/CMD/13/201
	0	0	15		0	0			Class eg: Y	No. of Voting rights				Securities.	of Voting Righ	5 dated Nove
	331100	351000			1277802	3041111			Total	hts				_	Number of Voting Rights held in each class of	mber 30, 2015
	1.09	1.15			4.19	9.98				Total as a % of (A+B+C)		*		(1.4)	h class of	& SEBI/HO
	0	0		-	0	0				Warrants) (X)		convertible		Underlying		CFD/CMD/C
0.00	0.00	0.00	×		4.19	9.98			of diluted share capital	convertible securities (as a percentage	conversion of	full	assuming	S. as a %		IR/P/2017/12
,	0	0			0	0				No.			1	(XIII)	Number o	8 dated D
,	0	0			0	0			Э	As a % of total Shares held					Locked	cember 15
Į,	0	0			0	0				(a) No.			(IIIX)	encumbered	Number of Locked Number of Shares	3, 2017
ļ	•	0			•	0			(b)	As a % of total Shares held						
	331100	351000			1277802	3041111					ed form (XIV)	dematerializ	5	shares held	Number of	
		A	la													