

Date 20-05-2016

The Department of Corporate Services Bombay Stock Exchange Limited P J Tower, Dalal Street Mumbai-400001 Fax: 022-22721919/ 22722039	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai-400051 Fax: 022-26598237-38
Scrip Code: 532390	Scrip Code: TAJGVK

Dear Sir

**Sub: Inter-Se-Transfer of shares amongst the Promoters Group- TAJGVK Hotels & Resorts Ltd --reg**  
**Ref: Scrip Code: NSE:TAJGVK, BSE:532390**

This is with reference to subject cited above, it is to inform you that, I have gifted 1,14,10,179 equity shares of Rs. 2/- each aggregating to 18.20% of the outstanding paid up share capital of TAJGVK Hotels & Resorts Ltd (hereinafter referred to as "the Company") to **Mrs. Shalini Bhupal**, belonging to promoter group. Consequent to the stated transaction, my shareholding in the Company stands decreased from 1,17,23,679 shares (18.70%) to 3,13,500 shares (0.50%).

In this connection the necessary disclosures under Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7 (2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 are enclosed herewith for your information and records.

Kindly acknowledge on receipt of the same.

Thanking you

Yours faithfully



Signature of Y Chandra Mouli  
(On behalf of Mr. Krishna Ram Bhupal)  
Promoter Group

H No: 6-3-250/1, Road #1  
Banjara Hills, Hyderabad-500034

Encl: as above

CC: The Company Secretary, TAJGVK Hotels and Resorts Ltd.

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	TAJGVK Hotels & Resorts Ltd		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	KRISHNA RAM BHUPAL		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition / disposal as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b>	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b>
<b>Before the acquisition/disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	1,17,23,679	18.70%	18.70%
b) Shares in the nature of encumbrance(pledge/lien/non disposal undertaking/others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
<b>e) Total (a+b+c+d)</b>	<b>1,17,23,679</b>	<b>18.70%</b>	<b>18.70%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	1,14,10,179	18.20%	18.20%
b) VRs acquired/sold otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
<b>e) Total (a+b+c+d)</b>	<b>1.14.10.179</b>	<b>18.20%</b>	<b>18.20%</b>

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<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	3,13,500	0.50%	0.50%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
<b>e) Total (a+b+c+d)</b>	<b>3,13,500</b>	<b>0.50%</b>	<b>0.50%</b>
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter se Transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20-05-2016		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.12,54,02,990 divided into 6,27,01,495 equity shares of Rs 2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.12,54,02,990 divided into 6,27,01,495 equity shares of Rs 2/- each		
Total diluted share/voting capital of the TC after the said acquisition.	Rs.12,54,02,990 divided into 6,27,01,495 equity shares of Rs 2/- each		

**Note:**

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.



Signature of Y Chandra Mouli  
(On behalf of Mr. Krishna Ram Bhupal)  
Promoter Group

Place: Hyderabad

Date: 20-05-2016