

17th November, 2022

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Bldg, P J Towers,
Dalal Street, Fort
MUMBAI – 400 001.

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051.

Dear Sir,

Sub: Interse transfer of shares amongst Promoter group – Intimation under SEBI (SAST) Regulation, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 2015 – Reg.

Ref : BSE Scrip Code: 532390, NSE Scrip Code: TAJGVK.

With reference to the captioned subject, please note that we are in receipt of the necessary disclosures under Regulation 10(6), 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015, interse transfer of shares of the company from Mrs. Shalini Bhupal to Mrs. G Indira Krishna Reddy, Promoter Directors of our Company.

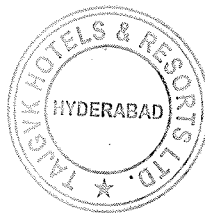
A copy of the said disclosures are enclosed herewith for your information and record.

Thanking you we remain,

Yours faithfully

FOR TAJGVK HOTELS & RESORTS LIMITED


J SRINIVASA MURTHY
CFO & COMPANY SECRETARY
MEMBERSHIP NO.FCS-4460



FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
 [Regulations 7(2) read with Regulation 6(2) -Continual Disclosure]

Name of the Company : TAJGVK HOTELS & RESORTS LIMITED
 ISIN of the Company: INE586B01026

Details of change in holding of Securities of Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6(2)

| Name, PAN Number, CIN/DIN & Address of Promoter/Employee/Director with Contact numbers | Category of Person (Promoter/ KMP/ Directors/ Immediate relatives/ others etc.) | Securities held prior to acquisition/ disposal | | Securities Acquired/ Disposed | | | Securities held post acquisition/ disposal | | Date of Allotment advice/ acquisition of shares/ sale of shares specify | | Date of Intimation to Company | Mode of Acquisition/ disposal (on Market /Public/ Rights/ Preferential offer/ off market/inter-se-transfer, ESOPs, etc.) | Trading in Derivatives(Specify type of Contract, Futures or Options etc) | | | Exchange on which the trade was executed | | | | |
|---|---|---|--------------------------|---|------------|--------------------------------|--|---|---|------------|-------------------------------|--|--|------------------|----------------------------------|--|---------------------------------|----------------|---------------------------------|------------------------|
| | | Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.) | No and % of Shareholding | Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.) | No | Value | Transaction Type (Buy/ Sale/ Pledge/ Revoke/ Invoke) | Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.) | No and % of Shareholding | From | | | To | Type of contract | Contract Specific Notional Value | | Number of Units (Contract Size) | Notional Value | Number of Units (Contract Size) | Buy |
| SHALINI BHUPAL, PAN: ACEPB2655G, 6-3-250/1, Road # 1 Banjara Hills, Hyderabad -500034 | Promoters group | Shares | 23,448,859 | Shares | 23,443,859 | Gift without any consideration | Sale | Shares | 5,000 | 16/11/2022 | 16/11/2022 | 17/11/2022 | Inter-se-Transfer | | | | NA | | | Off-Market Transaction |
| | | Shares | 37.40 | Shares | 37.39 | | | Shares | 0.01 | | | | | | | | | | | |

Note: 'Securities' shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015



Signature of T Ravi Prakash
 (On behalf of Mrs. SHALINI BHUPAL)
 Designation: Promoter group

Place Hyderabad
 Date : 16-11-2022

SHALINI BHUPAL

6-3-250/A/10, Road No.1, Banjara Hills, Hyderabad – 500 034, Telangana, India

Phone: +91 40 27902664

Date:17th November, 2022

| | |
|--|---|
| The Department of Corporate Services Bombay Stock Exchange Limited P J Towers, Dalal Street Mumbai – 400 001 Fax:022-22721919/22722039 | The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandara East, Mumbai – 400 051 Fax:022-26598237-38 |
| Scrip Code:532390 | Scrip Code:TAJGVK |

Dear Sir,

Sub: Inter-Se-Transfer of shares amongst the Promoters Group – Taj GVK Hotels & Resorts Ltd-Reg.

This is with reference to the above subject cited, it is to inform you that I have gifted 2,34,43,859 equity shares of Re.2/- each aggregating to 37.39% of the outstanding paid up share capital of **TAJ GVK Hotels & Resorts Limited** (hereinafter referred to as “the Company”) to my mother namely, Mrs. G Indra Krishna Reddy, belonging to promoter group. Consequent to the stated transaction, my shareholding in the Company stands decreased from 2,34,48,859 shares (37.40%) to 5,000 shares (0.01%).

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 receipt of the same.

Thanking you,

Your truly,



T. Ravi Prakash
(On behalf of Mrs. Shalini Bhupal)
Promoter

Encl: as above.

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 LIMITED | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Mrs. Shalini 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 | Number | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
| Before the acquisition/disposal under consideration, holding of : | | | |
| a) Shares carrying voting rights | 2,34,48,859 | 37.40 | 37.40 |
| 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) | | | |
| e) Total (a+b+c+d) | | | |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired | 2,34,43,859 | 37.39% | 37.39% |
| 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 | | | |
| e) Total (a+b+c+d) | 2,34,43,859 | 37.39% | 37.39% |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 5,000 | 0.01 | 0.01 |

| | | | |
|---|---|------|------|
| 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 | | | |
| e) Total (a+b+c+d) | 5,000 | 0.01 | 0.01 |
| Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.) | Off Market and Inter se Transfer | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 16 th November, 2022 | | |
| 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 Re 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 Re 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 Re 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 T Ravi Prakash
(On behalf of Mrs. Shalini Bhupal)
Promoter

Place: Hyderabad

Date: 16-11-2022

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulations 7(2) read with Regulation 6(2)-Continual Disclosure]

Name of the Company: TAJGVK HOTELS & RESORTS LIMITED
ISIN of the Company: INE586B01026

Details of change in holding of Securities of Promoter, Employee or Director of a Listed Company and other such persons as mentioned in Regulation 6(2)

| Name, PAN Number, CIN/DIN & Address of Promoter/Employee/Director or with Contact numbers | Securities held prior to | | | Securities Acquired/Disposed | | | Securities held post | | | Trading in Derivatives(Specify type of Contract, Futures or Buy/Sell) | | | | Exchange on which the trade was executed | | |
|---|---|---|--------------------------|---|------------|--|---|--------------------------|---------------------------|---|---|------------------|----------------------------------|--|---------------------------------|------------------------|
| | Category of Person (Promoter/KMP/Directors/immediate relatives/others etc.) | Type of security (For eg-Shares, Warrants, Convertible Debentures etc.) | No and % of Shareholding | Type of security (For eg-Shares, Warrants, Convertible Debentures etc.) | Value | Transaction Type (Buy/Sale/Pledge/Revoke/Invoke) | Type of security (For eg-Shares, Warrants, Convertible Debentures etc.) | No and % of Shareholding | Date of Allotment advice/ | Date of Intimation to Company | Mode of Acquisition/Disposal (on Market /Public/Rights/ Preferential offer/ off market/inter-se-transfer, ESOPs, etc. | Type of contract | Contract Specific Notional Value | | Number of Units (Contract Size) | Notional Value |
| G Indira Krishna Reddy, PAN: ACGPG1935J, 6-3-250, Road # 1 Banjara Hills, Hyderabad -500034 | Promoters group | Shares | 7,568,947 | No | 23,443,859 | Acquisition by way of Gift | Shares | 31,072,806 | 16/11/2022 | 17/11/2022 | Inter-se-Transfer | NA | NA | NA | NA | Off-Market Transaction |
| | | | | | | | | 49.46 | | | | | | | | |

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Place Hyderabad
Date :16-11-2022


Signature of T Ravi Prakash
(On behalf of Acquirer Mrs.G INDIRA KRISHNA REDDY)
Designation: Promoter Group

G. INDIRA KRISHANA REDDY

6-3-250, Road No.1, Banjara Hills, Hyderabad – 500 034, Telangana, India

Phone: +91 40 27902663

Date:17th November, 2022

| | |
|---|--|
| The Department of Corporate Services Bombay Stock Exchange Limited P J Towers, Dalal Street Mumbai – 400 001 Fax:022-22721919/22722039 | The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandara East, Mumbai – 400 051 Fax:022-26598237-38 |
| Scrip Code:532390 | Scrip Code:TAJGVK |

Dear Sir,

Sub: Inter-Se-Transfer of shares amongst the Promoters Group – Reg.

Ref: 1. Intimation under Regulation 10 (6) of SEBI (SAST) Regulations – 2011

2. My Letter Dated 9th November, 2022

This has reference to my letter cited above on the captioned subject, this is to inform you that I have acquired by way of gift of 2,34,43,859 equity shares of Re.2/- each aggregating to 37.39% of the outstanding paid up share capital of **TAJ GVK HOTELS & RESORTS LIMITED** (hereinafter referred to as "the Company" from the following promoter:

| Sl. No | Name of the Promoter | No. of shares acquired by way of Gift | Percentage of Holding |
|--------|----------------------|---------------------------------------|-----------------------|
| 1 | Mrs. Shalini Bhupal | 2,34,43,859 | 37.39 |
| | TOTAL | 2,34,43,859 | 37.39 |

Consequent to the above acquisition, my equity shareholding in the Company stands increased from 75,68,947 shares (12.07%) to 3,10,12,806 share (49.46%).

The necessary disclosure by the acquirer under Regulation 10 (6), 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 receipt of the same.

Thanking you,

Your truly,


T. Ravi Prakash

(On behalf of Mrs. G Indira Krishna Reddy)

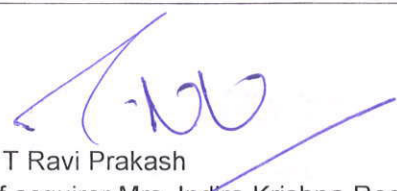
Promoter

Encl: as above.

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| | | | |
|----|--|---|--|
| 1. | Name of the Target Company (TC) | TAJGVK HOTELS & RESORTS LIMITED | |
| 2. | Name of the acquirer(s) | MRS. G. INDIRA KRISHNA REDDY | |
| 3. | Name of the stock exchange where shares of the TC are listed | NSE & BSE | |
| 4. | Details of the transaction including rationale, if any, for the transfer/ acquisition of shares. | Inter se transfer of shares amongst promoters / promoters group | |
| 5. | Relevant regulation under which the acquirer is exempted from making open offer. | 10(1)(a)(i) | |
| 6. | Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange. | Yes | |
| 7. | Details of acquisition | Disclosures required to be made under regulation 10(5) | Whether the disclosures under regulation 10(5) are actually made |
| | a. Name of the transferor / seller | MRS. SHALINI BHUPAL | Yes |
| | b. Date of acquisition | 16-11-2022 | |
| | c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above | 2,34,43,859 Equity Shares | |
| | d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC | 37.39% | |
| | e. Price at which shares are proposed to be acquired / actually acquired | Gift without any consideration | |

| 8. | Shareholding details | Pre-Transaction | | Post-Transaction | |
|----|------------------------------------|--------------------|---------------------------------------|--------------------|---------------------------------------|
| | | No. of shares held | % w.r.t. to total share capital of TC | No. of shares held | % w.r.t. to total share capital of TC |
| | Each Acquirer / Transferee(*) | | | | |
| | - Mrs. Indira Krishna Reddy | 75,68,947 | 12.07 | 3,10,12,806 | 49.46 |
| | Each Seller / Transferor | | | | |
| | - Mrs. Shalini Bhupal | 2,34,48,859 | 37.40 | 5,000 | 0.01 |

| | |
|--|--|
| <p>Date: 16-11-2022 Place: Hyderabad</p> |  Signature of T Ravi Prakash (On behalf of acquirer Mrs. Indira Krishna Reddy) Promoter Group |
|--|--|

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

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 LIMITED | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | MRS. G. INDIRA KRISHNA REDDY | | |
| 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 | Number | % w.r.t. total share/voting capital wherever applicable | % w.r.t. total diluted share/voting capital of the TC (*) |
| Before the acquisition/disposal under consideration, holding of : | | | |
| a) Shares carrying voting rights | 75,68,947 | 12.07% | 12.07% |
| 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) | | | |
| e) Total (a+b+c+d) | 75,68,947 | 12.07% | 12.07% |
| Details of acquisition/sale | | | |
| a) Shares carrying voting rights acquired | 2,34,43,859 | 37.39% | 37.39% |
| 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 | | | |
| e) Total (a+b+c+d) | 2,34,43,859 | 37.39% | 37.39% |
| After the acquisition/sale, holding of: | | | |
| a) Shares carrying voting rights | 3,10,12,806 | 49.46% | 49.46% |

| | | | |
|---|---|--------|--------|
| 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 | | | |
| e) Total (a+b+c+d) | 3,10,12,806 | 49.46% | 49.46% |
| Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.) | Off Market and Inter se Transfer | | |
| Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable | 16 th November, 2022 | | |
| 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 Re 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 Re 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 Re 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 T Ravi Prakash
(On behalf of Mrs. G. Indira Krishna Reddy)
Promoter

Place: Hyderabad

Date: 16-11-2022