

**SUCHITRA DHANANI**

**Address: SAAZ, BF 8 & 9, SCHEME NO. -74-C, VIJAY NAGAR, INDORE-MADHYA  
PRADESH-452010**

**Date: 02.01.2019**

**To  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai, 400001**

**Sayaji Hotels Limited,  
H-1, Scheme No. 54,  
Vijay Nagar, Indore,  
425010, Madhya Pradesh**

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**Sub:- Disclosure under Regulation 7 (1A) of SEBI (Substantial Acquisition of Shares and  
Takeovers) Regulations, 1997**

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**Dear Sir,**

**Please find enclosed herewith the detailed acquisitions of shares of Sayaji Hotels Limited in terms of  
Regulation 7 (1A) of SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 1997.**

**This is for your information and records..**

**Thanking You.  
Yours faithfully,**

**For the Acquirers**



**Authorized Signatory**


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**Disclosure of details of Acquisition to Target Company and Stock Exchanges where the shares of the Target Company are listed, in terms of Regulation 7(1A) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997**

<b>SAYAJI HOTELS LIMITED</b>		
<b>Name of the Target Company</b>		
<b>Name of the acquirer and PACs with the acquirer</b>	<ol style="list-style-type: none"> <li>1. Late Sajid Dhanani</li> <li>2. Suchitra Dhanani</li> <li>3. Anisha Dhanani</li> <li>4. Aries Hotel Private Limited</li> <li>5. Aalishan Computer System Private Limited</li> </ol>	
<b>Details of the acquisition as follows</b>	<b>No. of shares</b>	<b>% w.r.t. total paid up capital of Target Company</b>
(a) Shares/Voting rights (VR) before acquisition/ sale under consideration	45,40,536	57.77%
(b) Shares/Voting rights acquired/sold	(12,05,438)	(15.34%)
(c) Shares/VR after acquisition/sale	33,35,098	42.43%
<b>Mode of acquisition (e.g. open market/MOU/off market etc.)</b>	<b>Open Market</b>	
<b>Date of acquisition/sale/of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable</b>	<b>1<sup>st</sup> July 2005</b>	
<b>Paid-up capital/total voting capital of the target company before the said acquisition/sale</b>	<b>7860000 Equity Shares</b>	
<b>Paid-up capital/total voting capital of the target company after the said acquisition/sale</b>	<b>7860000 Equity Shares</b>	

*# Since the transaction is very old hence the date of the transaction is not available accordingly we have assumed 1<sup>st</sup> day of the quarter as the date of the transaction.*

Notes:-

  
**Suchitra Dhanani**  
 Place: Indore  
 Date: 02.01.2019