

April 2, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir,

Sub: Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Enclosed is the disclosure in respect of Target Company Taj GVK Hotels & Resorts Limited under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on March 31, 2021.

Kindly take the same on record.

Yours sincerely,



BEEJAL DESAI

Senior Vice President

Corporate Affairs & Company Secretary (Group)

Encl. : a/a

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	Taj GVK Hotels & Resorts Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd. National Stock Exchange of India Ltd.		
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 target company) 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 him.	The Indian Hotels Company Limited		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2021 holding of:			
a) Shares			
The Indian Hotels Company Limited	1,60,00,400	25.52	-
b) Voting Rights (otherwise than by shares)	Nil	-	-
c) Warrants,	Nil	-	-
d) Convertible Securities	Nil	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	1,60,00,400	25.52	-

(*) 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.

Part B**

Name of the Target Company: Taj GVK Hotels & Resorts Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the person and PACs
The Indian Hotels Company Limited	Promoter Group	AAACT3957G

Note

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

For The Indian Hotels Company Limited

Place: Mumbai

Date: April 2, 2021



BEEJAL DESAI

Senior Vice President

Corporate Affairs and Company Secretary (Group)