

December 21, 2020

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street

MUMBAI – 400 001
Symbol: 532390

National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, G Block Bandra Kurla Complex, Bandra East **MUMBAI - 400 051**

Symbol: TAJGVK

Dear Sirs,

Ref: 1) Our letters dated 24.11.2020 2) Your email dated 16.12.2020

Sub: Intimation of downgrade in credit rating under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations") by TAJGVK Hotels & Resorts Limited ("Company")

As desired by you, we are enclosing herewith revised disclosures received from the Promoters 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 from Mrs. G Indira Krishna Reddy to Dr GVK Reddy on 12.11.2020 and Dr GVK Reddy to Mrs. G Indira Krishna Reddy on 24.11.2020 and Mrs. Shalini Bhupal to Mr. Krishna R Bhupal on 12.11.2020 and Mr. Krishna R Bhupal to Mrs. Shalini Bhupal on 24.11.2020 Promoter directors of our Company.

Kindly take on record and regret for the inconvenience in this regard.

Thanking you

For TAJGVK Hotels & Resorts Limited

J SRINIVASA MURTHY CFO & COMPANY SECRETARY

Encl: As above

HYDERABAD

Name of the Company: TAJGVK Hotels & Resorts Limited ISIN of the Company: INES86801028

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)

| 6-3-250, Road # 1 Banjara Hills, Hyderabad -500034 | G V Krishna Reddy, PAN: ACGPG1923N | Namé, PAN Number, CINDIN & Address of Promoter Employeal Director with Contact numbers | |
|--|---------------------------------------|--|--|
| | Immediate Relatives | Category of Person Net. (Promoter S of KMP) Birectoral immediate relatives/ others etc.) | |
| | Shares | Type of security (For egShares, Warrants, Conventible Debantures etc.) | Securities |
| 0.00 | | No and % of Shareholding | Securities held prior to |
| 8 | Sharas | Type of security (For eqSharos, Warrants, Convertible Debentures etc.) | |
| 0.50 | 313,500 | No. | Securities Acquired/ Disposed |
| | Gift without Consideration | Vakus | red/ Disposed |
| § | 5 E | Transactio n Type (Buy/ Sale/ Pledge/ Ravoke/ Invoke) | |
| | Shares | Type of security (For eg Shares, Warrants, Convertible Debentures etc.) | Securitie |
| 0.50 | 313,500 | No and % of Shareholding | Securities held post |
| | 12/11/2020 | From | Date of Allo |
| | 12/11/2020 | ٥. | Date of Allotment advice/ |
| | 12/11/2020 | Data of Intimation to Company | • |
| | Inter-se- Transfer | Acquisition/or, Acquisition/or | Mode of |
| | | Type of contract | Т |
| | | Specifical Notional | n Derivativ |
| | 7 | 10 | res(Specif |
| | N | umber Units (ontract * lot ze) | A type or C |
| | | Value C | Trading in Derivatives (Specify type of Contract, Futures of |
| | 271 | umber Units (ontracts of Size) | DIGS OF |
| - | Off-Market Transaction | Exchange on which the trade was executed | |

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

Place Hyderabad Date: 12-11-2020

Signature of T Ravi Prekash
(On behalf of Dr.G V KRISHNA REDDY)
Designation: Acquirer

Name of the Company: ISIN of the Company:

TAJGVK Hotels & Resorts Limited 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)

| 74 | Name, PAN Number, CIN/DIN & Address of Promoter/Employee/Directo r with Contact numbers | G Indira Krishns Reddy, PAN: ACGPG1935J, 8-3-250, Road # 1 Banjara Hills, | |
|-------------------------------|--|--|-------|
| | Category of Person (Promoter/ KNIP) Directoral Immediate relatives/ others etc.) | Immediate Relatives | |
| Securities | Type of securitly (For eg Shares, Warrants, Convertible Debentures etc.) | Shares | |
| Securities held prior to | No and % of Shareholding | 7,568,947 | 12.07 |
| | Type of security (For eg. Shares, Warrants, Convertible Debantures etc.) | Shares | |
| Securities Acqu | 8 | 313,500 | 0,50 |
| Securities Acquired/ Disposed | Vehue | Gift without any consideration | |
| | Transaction Type (Buy/ Sale/ Pladge/ Revoke/ Invoke) | Disposal by way of Gift | |
| Securille | Type of securilly (For egShares, Warrants, Convertible e | Shares | |
| Securities held post | No and % of Shareholding | 7,255,447 | 11.57 |
| Date of Aliotratina Boylosi | From | 12/11/2020 | |
| HEDI BONDE | 7 | 12/11/2020 | |
| | Date of Intraction to Company | 12/11/2020 | |
| Mode of | Acquisinorius sposal (on Market Public/ Rights/ Prefential offer/ off market/inter-se-transfer, etc. ESOPs, etc. | Inter-se- Transfer | |
| Sunan | Type of contract | | |
| Consens | Contract Specifica Notional Son Value | | |
| Buy Buy | | * | |
| - Share | Number of Units (Contract 1 s * lot Size) | | |
| Buy Sell | Votional V | | |
| - | Number of Units (Contract s*lot Size) | | |
| | Exchange on which the trade was executed | Off-Market Transaction | |

Place Hyderabad Date: 12-11-2020

Signature of T Raw Prakesh

(On behalf of Mrs. G INDIRA KRISHNA REDDY)

Designation: Select

FORM C

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)

| Banjara Hills, Hyderabad -500034 | Krishna R Bhupal, PAN: AEYPB8584Q, 6-3-250/1, Road #1 | Name, PAN Number, CINDIN & Address of Promoter/Employee/Dire ctor with Contact numbers | | |
|-------------------------------------|---|--|--------------|---|
| | Immediate Relatives | (Promoter (NIP) Directors/ immediate relatives/ others etc.) | on finBaten | Colonny of |
| | Shares | Type of security (For egShares, Warrants, Convertible Debenture s etc.) | | Securities |
| 0.00 | | No and % of Shareholding | | Securities held prior to acquisition/ disposal |
| | Sharas | Type of security (For eg. Shares, Warrants, Convertible Debentures etc.) | | |
| 0.50 | 313,600 | \$ | | Securities Acquired/ Disposed |
| | Gift without any consideration | Value | | ired/ Disposed |
| | Acquisition by way of Gift | Transaction Type (Buy/ Sale/ Pledge/ Revoke/ Invoke) | | |
| | Shares | Type of security (For egShares, Warrants, Convertible Debentures etc.) | | Securitie ecquisitio |
| 0.50 | 313,500 | No and % of Shareholding | | Securities held post ecquisition/ disposal |
| | 12/11/2020 | From | | Date of Allotment advice/ acquisition of shares/ sale of shares specify |
| | 12/11/2020 | 7 | | of Allotment advice/ ition of shares/ sale of shares specify |
| | 12/11/2020 | Date of Intimetion to Company | | |
| | Inter-se- Transfer | Rights/ Prefential offer off market/inte r-se- transfer, ESOPe, etc. | JONESHALL IN | Acquisition/ disposal |
| 1 | | Type of contract | | Trading |
| | | Contract Specificat Notional ion Value | | in Derivativ |
| | NA. | | Buy | ves(Specify type Options etc) |
| | | Number of Units (Notional Contracts Value * lot Size) | TV I | Trading in Derivatives (Specify type of Contract, Futures or Options etc.) |
| | | | Sell | ntract, Futu |
| | | Number of Units (Contracts * lot Size) | | res or |
| | Off-Market | Exchange on which the trade was executed | | |

Place Hyderebad Date: 12-11-2020

Signature of T Ravi Prokesh
(On behalf of Mr. KRISHNA R BHUPAL)
Designation: Acquirer

Name of the Company: ISIN of the Company:

INE586B01026

TAJGVK Hotels & Resorts Limited

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

| | SHALINI BHUPAL, PAN: ACEPB265G, 6-3-250M, Road # 1 Banjara Hills, Hwdsrahad -500034 | Name, PAN Number, CINIDIN & Address of Promote/Employes/Direct or with Contact numbers | | |
|-------|---|--|---------------|---|
| | Immediate Relatives | Category of Person (Promoter/ (Promoter/ (Promoter/ (Promoter/ (Promoter) Directors/ immediate relatives/ others etc.) | | |
| | Shares | Type of security (For egShares, Warrants, Convertible Debentures etc.) | | Securities |
| 37.40 | 23,448,859 | No and % of Shareholding | | Securities held prior to acquisition/ disposal |
| | Shares | Type of security (For eqShares, Warrants, Convertible Debentures etc.) | | Ø |
| 0.50 | 313,500 | 8 | | ecurities Acqu |
| | Gift without any consideration | Value | | Securities Acquired/ Disposed |
| | Disposal by way of Gift | Transectio n Type (Buyl Salal Pledgel Revokel Invoke) | | |
| | Shares | Type of security (For egShares, Warrants, Convertible Debentures etc.) | | Securities |
| 35.90 | 23,135,359 | No and % of Shareholding | | Securities held post acquisition/ disposal |
| | 12/11/2020 | From | | Date of Allotment advice/ acquisition of shares/ sale of shares specify |
| | 12/11/2020 | 7 | | shares/ sale |
| | 12/11/2020 +2/11/2020 | Date of Intimation to Company | | |
| 1 | Inter-se- Transfer | ispossi (on Markot /Public/ Rights/ Profential offer/ off market/inter- se-transfer, ESOPe, etc. | Acquisitionid | Mode of |
| | | Type of contract | | |
| | | Contract Specifical Veltoral of Units (Notional fon Value Contracts Value * lot Size) | |) Dertvative |
| | 8- | Value C | Buy | Options etc) |
| | | Number Of Units (Notion Contracts Value * tot Size) | | type of Co. |
| | | | Sell | Trading in Dertvatives(Specify type of Contract, Futures or Options etc) |
| | | Number of Units (Contracts * lot Size) | | res or |
| i i | Off-Market Transaction | Exchange on which the trade was executed | | |

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

Place Hyderabad Date: 12-11-2020

Signature of T Rawi Prakash
(On behalf of Mrs. SHALINI BHUPAL)

Designation: Seller

Name of the Company: TAJGVK Hotels & Resorts Limited ISIN of the Company: INE586801028

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, CINDIN & Address of Promoted Employee's Director with Contact numbers | G V Krishna Reddy, PAN: ACGPG1923N. | 6-3-250, Road # 1 Banjara Hills, Hyderabad -500034 | |
|---|--|--|--|------|
| | Category of Person (Promotes! KMP) Directors! immediate relatives! others etc.) | Immediate | | |
| Securities | Type of security (For egShares, Warrants, Convertible Debentures etc.) | Shares | | |
| Securities held prior to | No and % of Shareholding | 313,500 | | 0.50 |
| | Type of security (For egShares, Warrants, Convertible Debentures etc.) | Shares | • | |
| Securities Acquired/ Disposed | 8 | 313,600 | | 0,50 |
| red/ Disposed | Value | Gift without Consideration | | |
| | Transactio n Type (Buyl Salel Pledge/ Revokel Invoke) | Disposal by way of | | |
| Securitie | Type of security (For eg. Shares, Warrants, Convertible Debentures etc.) | Shares | | |
| Securities held post | No and % of Shareholding | e.n. | | 0.00 |
| Date of Alk | From | 24/11/2020 | | |
| Allotment advice/ | 7 | 24/11/2020 24/11/2020 24/11/2020 | | |
| | Date of Intimation to Company | 24/11/2020 | | |
| Mode of | Acquamous of the process of the proc | Inter-se- Transfer | | |
| T | Type of contract | | | 0 |
| U Denvetor | Contract Specifica Notiona tion Value | | | |
| istapedity (| | X | | |
| ype or Co | umbor Units (untract riot za) | | | |
| Irading in Derivatives Specify type of Contrato, Futures of | Number Notional of Units (Value Contracts * jot Size) | | | |
| 1 | Exchange on which the r which the cs (trade was cis executed ze) | Off-Market Transaction | | - |

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

Place Hyderabed Date: 24-11-2020

Signature of T Ravi Prakash (On behalf of Dr.G V KRISHINA REDDY)
Designation: Selfer

FORM C

Name of the Company: ISIN of the Company:

TAJGVK Hotels & Recorts Limited 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)

| | G Indira Krishna Reddy, PAN: ACGPG 1935J, 6-3-250, Road #1 Benjara Hills, Hyderabed -500034 | Name, PAN Number, CIN/DIN & Address of Promoter/Employee/Directo r with Contact numbers | |
|-------|---|---|--|
| | Immediate Relatives | Category of Person (Promoter! KMP) Directoral Immediate relatives; others etc.) | |
| | Shares | Type of security (For egShares, Warrants, Convertible Debeniarss etc.) | Securities |
| 11.57 | 7,255,447 | Type of security (For eg. Shareholding Warrants, Convertible Debenture etc.) | Securities held prior to |
| | Shares | Type of security (For eg Shares, Warrants, Convertible Debentures etc.) | |
| 0.50 | 313,500 | 8 | Securities Acc |
| 9 | Gift without arry consideration | Value | Securities Acquired/ Disposed |
| | Acquisition by way of Gift | Transaction Type (Buy/ Sate/ Pledge/ Revoke/ Invoke) | d |
| | Shares | Type of security (For egShares, Warrants, Convertible e | Securities |
| 12.07 | 7,568,947 | No and % of Sharsholding | Securities held post |
| | 7,568,947 24/11/2020 | From | Date of Allotment advice/ |
| | 24/11/2020 | 7 | ment advice/ |
| | 24/11/2020 24/11/2020 | Dete of Infirmation to Company | |
| | Inter-se- Transfer | Acquisition/di sposal (on Market /Public/ Righta/ Prefential offer/ off market/inter- se-transfor, ESOPa, etc. | Mode of |
| 1 | | Type of contract | Trading |
| | | Contract Specifica Notional tion Value | in Derivati |
| | 7 | | vas(Speci |
| | \$ | umber Units (Units online Viol | City type of C |
| - | | Notional Value | Trading in Derivatives (Specify type of Contract, Futures of |
| | | Number of Units (Contract s*iot Size) | Futures or |
| | Off-Market Transaction | Exchange on which the trade was executed | |

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

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

Place Hyderabad Date: 24-11-2020

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)

| Banjera Hills, Hyderabad -500034 | Krishna R Bhupal, PAN: AEYPB8584Q, 6-3-250/1, Road # 1 | Name, PAN Number, CINDIN & Address of Promoter/Employee/Dire clor with Contact numbers | | |
|-------------------------------------|--|---|--------------|---|
| | Immediate Relatives | (Promoter/ KMP) Directors/ Immediate relatives/ others etc.) | Category of | |
| | Shares | (Promoteri Type of KWP) security brectors (For eg immediate Shares, relatives/ Warrants, others etc.) Convertible Bebanture s etc.) | | Securities |
| 0.50 | 313,500 | No and % of Shareholding | | Securities held prior to acquisition/ disposal |
| | Shares | Type of security (For eg. Shares, Warrants, Convertible Debentures etc.) | | |
| 0.50 | 313,500 | 8 | | Securities Acquired/ Disposed |
| | Gift without any consideration | Value | | ired/ Disposed |
| | Disposal by way of Gift | Transaction Type (Buy/ Sale/ Pledge/ Revoke/ Invoke) | | |
| | Shares | Type of security (For eg Shares, Warrants, Convertible Debentures etc.) | | Securitie |
| 0.00 | | No and % of Shareholding | | Securities held post acquisition/ disposal |
| | 24/11/2020 | From | | Date of Allotment advice/ ecquisition of shares/ sale of shares specify |
| | 24/11/2020 24/11/2020 | 70 | | Date of Allotment advice/ cquisition of shares/ sale of shares specify |
| | 24/11/2020 | Date of Intimation to Company | | |
| | Inter-se- Transfer | Rights/ Prefential offer/ off markev/inte r-se- transfer, ESOPs, etc. | (on Market - | Mode of Acquisition/ disposal |
| | | Type of contract | | Trading |
| | | Contract Specificat Notional Ion Value | | Trading in Derivatives(Spacify type of Contract, Futures or Options etc) |
| | NA. | | Buy | Specify type of Options etc) |
| | | Number of Units (Notional Contracts Velue * lot Size) | | f Contract, F |
| | | Number al of Units (Contracts * lot Size) | Sell | udures or |
| | Off-Market Transaction | Exchange on which the trade was executed | | |

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 Mr. KRISHNA R BHUPAL)
Designation: Seller

Place Hyderabad Date: 24-11-2020

Name of the Company: ISIN of the Company:

TAJGVK Hotels & Resorts Limited INE586801026

| | Name, PAN Number, CINDIN & Address of Promoter/Employee/Directo r with Contact numbers | G Indira Krishna Reddy, PAN: ACGPG1935J, 6-3-250, Road # 1 Banjara Hills, Hyderabad -500034 |
|---|---|---|
| | Category of Person (Promoter/ KMP/ Directors/ Immediate relatives/ others etc.) | Immediate Relatives |
| | Type of security (For egShares, Warrants, Convertible Debentures etc.) | Sharee |
| | Type of security (For eg No and % of Marrantis, Shareholding onvertible lebentures | 7,255,447 |
| | Type of security (For egShares, Warrants, Convertible Debentures etc.) | Shares |
| Carrielline Ann | 8 | 313,500 |
| Castudine Acquired Disposed | Value | Gift without any consideration |
| | Transaction Type (Buyl Sale/ Pledge/ Revoke/ Invoke) | Acquisition by way of Gift |
| Securitie | Type of security (For egShares, Warrants, Convertibl e Debenture s etc.) | Shares |
| Securities held post | Type of security (For eg Shares, No and % of Warrants, Convertible 9 Debenture s etc.) | 7,568,947 |
| Date of Allotment advice/ | From | 24/11/2020 |
| ment advice/ | 70 | 24/11/2020 |
| | Date of Intimation to Company | 24/11/2020 24/11/2020 |
| Maria | Acquisition/di sposel (on Market /Public/ Rights/ Prefential offer/ off market/inter- se-transfer, ESOPs, etc. | Inter-se- Transfer |
| Trading | Type of contract | 1 |
| n Derivativ | Contract Specifica Notional tion Value | |
| os(Specify | 0 | ¥ |
| type of Co | umber Units (ontract * lot bo) | > |
| Trading in Derivatives Specify type of Contract, Futures or | Value S | |
| JO SBJ | umber 'Units (ontract * tot ize) | |
| | Exchange on which the trade was executed | On-Market Transaction |

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

Place Hyderabad Date: 24-11-2020

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