

**SHALINI BHUPAL**

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

Phone: +91 40 27902664

Date:17<sup>th</sup> 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
<b>Scrip Code:532390</b>	<b>Scrip Code:TAJGVK</b>

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	<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	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)			
<b>e) Total (a+b+c+d)</b>			
<b>Details of acquisition/sale</b>			
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			
<b>e) Total (a+b+c+d)</b>	<b>2,34,43,859</b>	<b>37.39%</b>	<b>37.39%</b>
<b>After the acquisition/sale, holding of:</b>			
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			
<b>e) Total (a+b+c+d)</b>	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 <sup>th</sup> 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