Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)				VICER	VICEROY HOTELS LIMITED			
Name(s) of the Promoter(s) on whose shares encumbrance was created/invoked/released (tick the relevant one)				P. H. IN	P. H. INFOTECH PRIVATE LIMITED			
Date of reporting				29.03.20	29.03.2012			
Names of the Stock Exchanges where the shares of Target Company are Listed					BOMBAY STOCK EXCHANG LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED			
	romoters' holdir nt" indicates cre	ng: eation/invocation/	release of encu	ımbrance, as t	the case ma	y be)		
Promoter(s) or PACS With him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (Pledge/lien or others give details)	
Names	Number	% of total share capital	Type- creation/ invocation/ release	Date(s)	Number	% of total share capital		
P. H. INFOTECH PRIVATE LIMITED	1,04,970	0.25%	Invocation	28.03.2012	60,254	0.14%	Invocation of 44716 equity Shares on 28.03.2012 pledged with Cholamandalam Investment And Finance Company Limited	

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance

For P. H. INFOTECH PRIVATE LIMITED

HYD'BAD

AUTHORIZED SIGNATORY

Place: Hyderabad Date: 29.03.2012

For VICEROY HOTELS LIMITED

P. Lewin Balus, COMPANY SECRETARY