

# MINERVA ENTERPRISES PRIVATE LIMITED

3-6-199, Himayatnagar, Hyderabad - 500 029, AP

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March 30, 2012

To  
Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
MUMBAI- 400 001

To  
Department of Corporate Communications  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra - Kurla Complex  
Bandra (E)  
MUMBAI- 400 051

Dear Sir,

**Sub:** Disclosure under Regulation 31(1) and 31(2) of SEBI (SAST) Regulations, 2011

**Ref:** Scrip Code                      **BSE – 523796**                      **NSE - VICEROY**

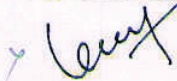
With reference to above cited subject we hereby submit the disclosure in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and necessary records.

Thanking you Sir.

Yours Truly

For **MINERVA ENTERPRISES PRIVATE LIMITED**



**AUTHORIZED SIGNATORY**

CC to:  
Viceroy Hotels Limited



For **VICEROY HOTELS LIMITED**

  
COMPANY SECRETARY

**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**

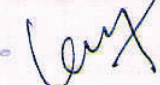
Name of the Target Company (TC)	VICEROY HOTELS LIMITED
Name(s) of the Promoter(s) on whose shares encumbrance was created/invoked/released (tick the relevant one)	MINERVA ENTERPRISES PRIVATE LIMITED
Date of reporting	30.03.2012
Names of the Stock Exchanges where the shares of Target Company are Listed	BOMBAY STOCK EXCHANGE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Details of the promoters' holding:  
(The term "event" indicates creation/invocation/release of encumbrance, as the case may 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	
MINERVA ENTERPRISES PRIVATE LIMITED	4,46,413	1.05%	Invocation	29.03.2012	3,51,413	0.83%	Invocation of 95,000 equity Shares on 29.03.2012 pledged with Chola mandalam 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 MINERVA ENTERPRISES PRIVATE LIMITED

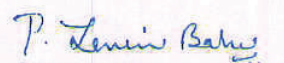


AUTHORIZED SIGNATORY



Place: Hyderabad  
Date: 30.03.2012

For VICEROY HOTELS LIMITED

  
COMPANY SECRETARY