FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 [Regulations 13(4) 13(4A) and 13 (6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoters or Person who is part of Promoter Group of a listed Company i.e. TAJGVK Hotels & Resorts Limited

| Name, PAN No &         | No. & % of    | Date of       | Date of       | Mode of            | No. & % of   | Trading     | Exchange   | Buy      | Buy Value   Sell | Sell       | Sell Value |
|------------------------|---------------|---------------|---------------|--------------------|--------------|-------------|------------|----------|------------------|------------|------------|
| Address of Promoter/   | Shares /      | receipt of    | intimation to | acquisition        | Shares /     | members     | on which   | quantity | (Rs)             | quantity   | (Rs)       |
| Person who is part of  | voting rights | allotment     | company       | (market            | voting       | through     | the trade  |          |                  |            |            |
| Promoter Group/        | held by the   | advice/       |               | purchase/          | rights post  | whom the    | was        |          |                  |            |            |
| Director/ Officer with | Promoter/     | acquisition/  |               | public/            | acquisition  | trade was   | executed   |          |                  |            |            |
| telephone number       | Person who    | sale of       |               | rights/            | / sale       | executed    |            |          |                  |            |            |
|                        | is part of    | shares/       |               | preferential       |              | with SEBI   |            |          |                  |            |            |
|                        | Promoter      | voting rights |               | offer etc.)/       |              | Registratio |            |          |                  |            |            |
|                        | Group/Direct  |               |               | Sale               |              | n No of the |            |          |                  |            |            |
|                        | or/ Officer   |               |               |                    |              | TM          |            |          |                  |            |            |
| M/s. Vertex Projects   | NIL           | 29.03.2014    | 02.04.2014    | Through a          | 22238646     | Pinakini    | Not        | 22238646 | NIL( Interse     | Not        | Not        |
| Ltd., PAN              |               |               |               | scheme of          | equity       | Shares &    | applicable | equity   | transfer)        | applicable | applicable |
| AACCG7226K 156-159,    |               |               |               | amalgamati         | shares       | Stock       |            | shares   |                  |            |            |
| Paigah House, SP       |               |               |               | on as              | representing | Broking     |            |          |                  |            |            |
| Road, Secunderabad -   |               |               |               | approved by 35.47% | 35.47%       | Ltd.,       |            |          |                  |            |            |
| 500 003                |               |               |               | the                |              | INB230763   |            |          |                  |            |            |
|                        |               |               |               | honourable         |              | 634         |            |          |                  |            |            |
|                        | 24            |               |               | high court of      |              |             |            |          |                  |            |            |
|                        |               |               |               | Andhra             |              |             |            |          |                  |            |            |
|                        |               |               |               | Pradesh            |              |             |            |          |                  |            |            |
|                        |               |               |               | from M/s.          |              |             |            |          |                  |            |            |
|                        |               |               |               | Caspian            |              |             |            |          |                  |            |            |
|                        |               |               |               | Capital and        |              |             |            |          |                  |            |            |
|                        |               |               |               | Finance            |              |             |            |          |                  |            |            |
|                        |               |               |               | Ltd.,              |              |             |            |          |                  |            |            |

Place: Hyderabad Date: 03-04-2014

For TAJGVK Hotels & Resorts Limited

J SEMIVASA MURTHY
General Manager-Finance and Company Secretary