

March 5, 2015

The General Manager  
Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Bldg. P J Towers  
Dalal Street, Fort  
**MUMBAI - 400 001.**

Attn: Mr. Sanjay Golecha  
**Scrip Code: 532390**

Dear Sir,

**Disclosure under SEBI (Prohibition of Insider Trading)  
Regulations, 1992**

This is to inform that pursuant to the provisions of Regulations 13(6) on the captioned Regulations, we enclose the details of acquisition in the format (Form D) prescribed by SEBI together with the copies of the disclosure letters, which were received from the seller for your perusal and records.

The details of the equity shares sold by M/s. Vertex Projects Limited (Transferor) [part of the Promoter Group of TAJGVK Hotels & Resorts Limited] to Mrs. G Aparna Reddy (Transferee) shareholder of TAJGVK Hotels & Resorts Limited through a sale.

Thanking you, we remain,

Yours faithfully  
**For TAJGVK Hotels & Resorts Limited**

  
**J SRINIVASA MURTHY**  
**CFO & Company Secretary**



Encl: a/a.

**TAJGVK HOTELS & RESORTS LIMITED**

Registered Office: Taj Krishna, Road No. 1, Banjara Hills, Hyderabad - 500 034, Telangana, India  
Telephone : (91-40) 2339 2323, 6666 2323; Fax: (91-40) 6662 5364; Website: www.tajgvk.in; CIN: L40109AP1995PLC019349

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	TAJ GVK HOTELS & RESORTS LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vertex Projects Ltd		
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	1,70,71,242	27.23%	27.23%
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>1,70,71,242</b>	<b>27.23%</b>	<b>27.23%</b>
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	85,36,371	13.61%	13.61%
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>85,36,371</b>	<b>13.61%</b>	<b>13.61%</b>

*Signature*

<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	85,34,871	13.61%	13.61%
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>	<b>85,34,871</b>	<b>13.61%</b>	<b>13.61%</b>
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Inter Se Transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	04-03-2015		
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 Rs.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 Rs.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 Rs.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.

**For VERTEX PROJECTS LTD**

*[Handwritten Signature]*

Authorised Signatory

Place: Hyderabad

Date: 04-03-2015

