

March 5, 2015

The General Manager
Bombay Stock Exchange Limited
1st 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 acquirer for your perusal and records.

The details of the equity shares acquired by Mrs. G Aparna Reddy (Transferee) shareholder of TAJGVK Hotels & Resorts Limited from M/s. Vertex Projects Limited (Transferor) [part of the Promoter Group 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



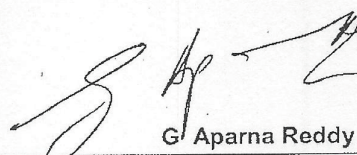
Encl: a/a.

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	TAJ GVK HOTELS & RESORTS LTD			
2.	Name of the acquirer(s)	G APARNA REDDY			
3.	Name of the stock exchange where shares of the TC are listed	BSE & NSE			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter se transfer of shares amongst promoters / group			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(i)			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	Yes			
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
	a. Name of the transferor / seller	Vertex Projects Ltd	Yes		
	b. Date of acquisition	04-03-2015			
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	85,36,371			
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	13.61%			
	e. Price at which shares are proposed to be acquired / actually acquired	Rs.81.01/-			
8.	Shareholding details	Pre-Transaction	Post-Transaction		
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	– Each Acquirer / Transferee(*) G Aprna Reddy	2,50,000	0.40%	87,86,371	14.01%
	– Each Seller / Transferor Vertex projects Ltd)	1,70,71,242	27.23%	85,34,871	13.61%

Date: 04-03-2015

Place: Hyderabad



G Aparna Reddy

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.