

March 11, 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 acquirer for your perusal and records.

The details of the equity shares acquired by Mrs. Shalini Bhupal (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.

**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

CS

Date 10-03-2015

Bombay Stock Exchange Limited P J Tower, Dalal Street Mumbai-400001 Fax: 022-22721919/ 22722039	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai-400051 Fax: 022-26598237-38
--	--

Dear Sir

**Sub: Inter-Se-Transfer of shares amongst the Promoters -reg**  
**Ref: 1) Intimation under Regulation 10(6) of SEBI (SAST) Regulations, 2011.**  
**2) My Letter dated 14/02/2015**  
**2) Scrip Code: NSE:TAJGVK, BSE:532390**

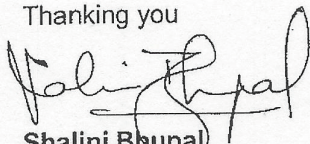
This has reference to my letter cited above on captioned subject. In this continuation, it is to inform you that I have acquired 85,34,871 equity shares of Rs. 2/- each aggregating to 13.61% of the outstanding paid up share capital of M/s Taj GVK Hotels & Resorts Ltd (hereinafter referred to as "the Company") from M/s **Vertex Projects Ltd** belonging to promoter group company.

Consequent to the above acquisition, my equity shareholding in the company stands increased from 4,25,000 shares ( 0.68%) to 89,59,871 shares (14.29%).

In this connection the necessary disclosure under Regulation 10(1)(a)(i), Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 are enclosed herewith for your information and record.

Kindly acknowledge on receipt of the same.

Thanking you



**Shalini Bhupal**  
6-3-250/1, Road No.1, Banjara Hills  
Hyderabad, 500034



Encl: as above

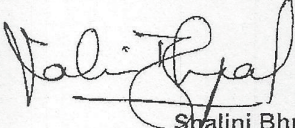
CC: The Company Secretary, Taj GVK Hotels & Resorts Ltd.

**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)	SHALINI BHUPAL		
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	10-03-2015		
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	85,34,871		
	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.76.01/-		
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(+) Shalini Bhupal	4,25,000	0.68%	89,59,871 14.29%
	- Each Seller / Transferor Vertex projects Ltd)	85,34,871	13.61%	-- --

Date: 10-03-2015

Place: Hyderabad

  
Shalini Bhupal

- (\*) 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.