## 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                 | BSE & NSE                       |               |                                    |          |
| ٥.  | TC are listed  |                                 |               |                                    |          |
| 4.  | Details of the transaction including rationale, if any,        | Inter se trans                  | fer of shares | s amongst pro                      | moters / |
| ••• | for the transfer/ acquisition of shares.                       | group                           |               |                                    |          |
|     |  |                                 |               |                                    |          |
| 5.  | Relevant regulation under which the acquirer is                | 10(1)(a)(i)                     |               |                                    |          |
|     | exempted from making open offer.                               |                                 |               |                                    |          |
| 6.  | Whether disclosure of proposed acquisition was                 |                                 |               |                                    |          |
|     | required to be made under regulation 10 (5) and if             |                                 |               |                                    |          |
|     | so,  |                                 |               |                                    |          |
|     | <ul> <li>Whether disclosure was made and whether it</li> </ul> | Yes                             |               |                                    |          |
|     | was made within the timeline specified under                   |                                 |               |                                    |          |
|     | the regulations.   |                                 |               |                                    |          |
|     | <ul> <li>Date of filing with the stock exchange.</li> </ul>    |                                 |               |                                    |          |
| 7.  | Details of acquisition   | Disclosures required to         |               | Whether the                        |          |
|     |  | be made under disclosures un    |               |                                    |          |
|     |  | regulation 10(5)                |               | regulation 10(5) are actually made |          |
|     |  |                                 |               | Yes                                |          |
|     | a. Name of the transferor / seller                             | Vertex Projects Ltd             |               |                                    |          |
|     | b. Date of acquisition   | 10-03-2015                      |               |                                    |          |
|     | c. Number of shares/ voting rights in respect of               | 85,34,871                       |               |                                    |          |
|     | the acquisitions from each person mentioned                    |                                 |               |                                    |          |
|     | in 7(a) above  |                                 |               |                                    |          |
|     | d. Total shares proposed to be acquired /                      |                                 |               |                                    |          |
|     | actually acquired as a % of diluted share                      |                                 |               |                                    |          |
|     | capital of TC  |                                 |               |                                    |          |
|     | e. Price at which shares are proposed to be                    | Rs.76.01/-                      |               |                                    |          |
|     | acquired / actually acquired                                   | D T                             |               | Post-Transac                       | tion     |
| 8.  | Shareholding details   | Pre-Transaction No. of % w.r.t. |               | No. of                             | % w.r.t. |
|     |  | No. of shares held              | to total      | shares held                        | to total |
|     |  | Silares lielu                   | share         | 3, lai es riela                    | share    |
|     |  |                                 | capital of    |                                    | capital  |
|     |  |                                 | TC            |                                    | TC       |
|     | Each Acquirer / Transferee(*)                                  | -                               |               |                                    |          |
|     | Shalini Bhupal   | 4,25,000                        | 0.68%         | 89,59,871                          | 14.29%   |
|     | Each Seller / Transferor                                       | 85,34,871                       | 13.61%        |                                    |          |
|     | Vertex projects Ltd)   |                                 |               | l                                  |          |

| Date: 10-03-2015 |  |
|------------------|--|
| Date. 10-05-2015 |  |

Place: Hyderabad

(\*) Shareholding of each entity shall be shown separately and then collectively in a group.

<sup>•</sup> 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.