FORM D

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

Details change in Share Holding or voting rights held by the director or Officer and his dependants or Promoter or person who is part of Promoter Group of

a Listed Company M/s Taj GVK Hotels & Resorts Ltd Name, PAN Number & Group/Director/Officer Address of Promoter Promoter person who is part of Banjara Hills, 6-3-250/1, Road NO.1 PAN: ACEPB2655G Hyderabad -500 034 Shalini Bhupal by the Nos. & % of Date of rights held Group / is part of person who |shares/votin Promoter Voting shares Officer director/ Promoter 4,25,000 g rights Advise/Acqu Allotment Receipt of isition/Sale 10-03-2015 the Company n (Market |voting rights |through Whom |the Trade Intimation to Acquisitio Date of 10-03-2015|Purchase Mode of cial offer public/righ acquisition Purchase/ post ts/preferen|/sale No. & % of shares 89,59,871 14.29% executed with Regn.No. of the SEBI the trade was Member Trading the TM INB230763634 Pinakini share Reg.No. Brokers Ltd & Stock executed on which was Exchange | Buy Quantity | Buy Value (Rs) NSE 85,34,871 64,93,94,794 Quantity Z (Rs) Sell Value Z

Date: 10-03-2015

Place: Hyderabad

Shalini Bhupal