

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

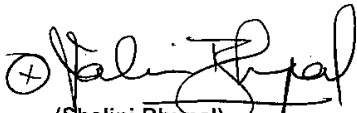
Name of the Target Company (TC)	TAJ GVK HOTELS & RESORTS LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SHALINI BHUPAL		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
k) Shares carrying voting rights	89,59,871	14.29%	14.29%
l) Shares in the nature of encumbrance(pledge/lien/non disposal undertaking/others)			
m) Voting rights (VR) otherwise than by equity shares			
n) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
o) Total (a+b+c+d)	89,59,871	14.29%	14.29%
Details of acquisition/sale			
k) Shares carrying voting rights acquired/sold	85,34,871	13.61%	13.61%
l) VRs acquired/sold otherwise than by equity shares			
m) 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			
n) Shares encumbered / invoked/released by the acquirer			
o) Total (a+b+c+d)	85,34,871	13.61%	13.61%

After the acquisition/sale, holding of:			
k) Shares carrying voting rights	4,25,000	0.68%	0.68%
l) Shares encumbered with the acquirer			
m) VRs otherwise than by shares			
n) 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			
o) Total (a+b+c+d)	4,25,000	0.68%	0.68%
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	20-03-2015		
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.


 (Shalini Bhupal)
 Signature of the seller

Place: Hyderabad

Date: 20-03-2015