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	G.APARNA REDDY		
Concert (PAC) with the acquirer			
Whether the acquirer belongs to	Yes		
Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the	BSE & NSE		
shares of TC are Listed			
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 :			
f) Shares carrying voting rights	87,86,371	14.01%	14.01%
g) Shares in the nature of			
encumbrance(pledge/lien/non disposal			
undertaking/others)			
h) Voting rights (VR) otherwise than by equity			
shares			
i) Warrants/convertible securities/any other			
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC (specify	, ·		
holding in each category).			
j) Total (a+b+c+d)	87,86,371	14.01%	14.01%
Details of acquisition/sale			
f) Shares carrying voting rights acquired/sold	85,36,371	13.62%	13.62%
g) VRs acquired/sold otherwise than by equit			
shares			
h) Warrants/convertible securities/any othe	r		
instrument that entitles the acquirer to receive	e		
shares carrying voting rights in the TC (specif	у		
holding in each category) acquired/sold			
i) Shares encumbered / invoked/released by th	е		
acquirer			10.000
j) Total (a+b+c+d)	85,36,371	13.62%	13.62%

T				
2,50,000	0.40%	0.40%		
		1		
	1			
	1	1		
2,50,000	0.40%	0.40%		
-				
Inter se Transfer				
f				
20-03-2015				
		•		
Rs. 12,54,02	Rs. 12,54,02,990 divided into 6,27,01,495 equity			
shares of Rs	shares of Rs.2/- each			
Rs. 12,54,02	Rs. 12,54,02,990 divided into 6,27,01,495 equity			
shares of Rs	shares of Rs.2/- each.			
e Rs. 12,54,02	Rs. 12,54,02,990 divided into 6,27,01,495 equity			
1	shares of Rs.2/- each			
	2,50,000 Inter se Tran f 20-03-2015 Rs. 12,54,02 shares of Rs C Rs. 12,54,02 shares of Rs	2,50,000 0.40% Inter se Transfer f 20-03-2015 C Rs. 12,54,02,990 divided into shares of Rs.2/- each Rs. 12,54,02,990 divided into 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.

(G Aparna Reddy) Signature of the seller

Place: Hyderabad Date: 20-03-2015