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

| ء ا | J OVY HOTELS OF IX | | | | k1 - 0 0/ of | Tandina Momber | Evahanae | מוני | | Sell | Sell Value (Rs) |
|------------------------|-------------------------------|------------------------|------------------------------------|---------------------------|-------------------------|--|--------------|----------|--------|-----------|---|
| Name, PAN Number & | Nos. & % of | Date of | Date of | Mode of | NO. α % O | I rading Member | EXCITATION . | o dy | | | (|
| Address of Promoter | shares Voting | Receipt of | Intimation to Acquisition shares | Acquisition | | through Whom the on which Quantity Value | on which | Quantity | | Quartity | |
| person who is part of | | Allotment | the | (Market | voting rights trade was | trade was | the Irade | | (RS) | | |
| Promoter | | Advise/Acqui Company | | Purchase/ | post | executed with the was | was | | | | |
| Group/Director/Officer | person who is | sition/Sale of | | public/rights acquisition | | SEBI Regn.No. of executed | executed | | | | |
| | part of Promoter shares/votin | shares/votin | | /preferencia /sale | | the TM | | | | | |
| | Group / | g rights | | I offer etc., | | | | | | | |
| - | | | | | | | • | | | | |
| | Officer | | | | | | | | | | |
| G Aparna Reddy | 87,86,371 | 20-03-2015 | 20-03-2015 20-03-2015 Sell | Sell | 2,50,000 | Off Market | Off Market | <u>Z</u> | Z = | 85,36,371 | 66,42,15,028 |
| 6-3-250/4, Road NO.1 | 14.01% | | | | 0.40% | | | | | - | |
| Banjara Hills, | | | | | | | | | | | |
| Hyderabad -500 034 | | | | | | | | | | | |
| | | | | | | | | , | | | |
| PAN: ACAPG2951N | | | | | | | | | | | |
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Place: Hyderabad Date: 20-03-2015