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

Γ <u>π</u>	Name of the Target Company (TC)	TAJGVK HOTELS & RESORTS LIMITED				
- 1	Name of the acquirer(s)	MR. G V SANJAY REDDY				
	Name of the stock exchange where shares	NSE & BSE				
"	of the TC are listed					
4	i au t i i i ludiam rationala	Inter se transfer of shares amongst promoters / group				
-	if any, for the transfer/ acquisition of shares.					
	Relevant regulation under which the acquirer	10(1)(a)(i)				
) 5	is exempted from making open offer.	10(1)(4)(1)				
<u> </u>						
6	was required to be made under regulation					
	I					
	10 (5) and if so, — Whether disclosure was made and					
	whether it was made within the timeline					
	· ·					
	specified under the regulations.	,	-			
	Date of filing with the stock exchange.	Disclosures required to be	Whether the disclosures			
7	Details of acquisition	made under	under regulation 10(5) are			
		mado ando	actually made			
1		regulation 10(5)				
ļ		Vertex Projects LLP				
	a. Name of the transferor / seller	•	Yes			
		07-09-2015				
	b. Date of acquisition					
	c. Number of shares/ voting rights in	88,95,522				
	respect of the acquisitions from each					
1	person mentioned in 7(a) above					
	d. Total shares proposed to be acquired /	14.19%				
	actually acquired as a % of diluted					
	share capital of TC					
	e. Price at which shares are proposed to	Rs.65.25/- per share				
	be acquired / actually acquired					
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	*7	. '				

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8.	Shareholding details	Pre-Transaction		Post-Transaction	
- Production of the Control of the C		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	 Each Acquirer / Transferee(*) Mr. G V Sanjay Reddy 	12,50,000	1.99%	1,01,45,522	16.18%
	 Each Seller / Transferor Vertex Projects LLP 	2,22,40,147	35.47%	1,33,44,625	21.28%

Date: 07-09-2015

Place: Hyderabad

Signature of Y Chandra Mouli

(On behalf of Acquirer Mr. G V Sanjay Reddy)

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