


**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**

|    |  |  |  |
|----|--|--|--|
| 1. | Name of the Target Company (TC)  | TAJGVK HOTELS & RESORTS LIMITED  |  |
| 2. | Name of the acquirer(s)  | G V SANJAY REDDY   |  |
| 3. | Name of the stock exchange where shares of the TC are listed   | NSE & BSE  |  |
| 4. | Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.   | Inter se transfer of shares amongst promoters / group                    |  |
| 5. | Relevant regulation under which the acquirer is exempted from making open offer.   | 10(1)(a)(i)  |  |
| 6. | Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,<br>– Whether disclosure was made and whether it was made within the timeline specified under the regulations.<br>– Date of filing with the stock exchange. | Yes  |  |
| 7. | Details of acquisition   | Disclosures required to be made under regulation 10(5)                   | Whether the disclosures under regulation 10(5) are actually made |
|    | a. Name of the transferor / seller   | 1. G Aprana Reddy<br>2. G V Keshav Reddy<br>3. G Mallika Reddy           | Yes  |
|    | b. Date of acquisition   | 28-09-2015   |  |
|    | c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above   | 1). 24,73,881<br>2). 1,00,000<br>3). 1,00,000<br><hr/> Total : 26,73,881 |  |
|    | d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC  | 4.26%  |  |
|    | e. Price at which shares are proposed to be acquired / actually acquired   | Gift without consideration   |  |

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| 8. Shareholding details                                 | Pre-Transaction    |                                       | Post-Transaction   |                                       |
|---|--------------------|---------------------------------------|--------------------|---------------------------------------|
|   | 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(*)<br>Mr. G V Sanjay Reddy | 1,01,45,522        | 16.18%                                | -                  | -                                     |
| - Each Seller / Transferor                              |                    |                                       |                    |                                       |
| - Mrs. G Aparna Reddy                                   | 24,73,881          | 3.95%                                 | -                  | -                                     |
| - Mr. G V Keshav Reddy                                  | 1,00,000           | 0.16%                                 | -                  | -                                     |
| - Ms. G Mallika Reddy                                   | 1,00,000           | 0.16%                                 | -                  | -                                     |

|                                      |   |
|--------------------------------------|---|
| Date: 28-09-2015<br>Place: Hyderabad | <br>Signature of Y Chandra Mouli<br>(On behalf of Acquirer Mr. G V Sanjay Reddy)<br>Promoter |
|--------------------------------------|---|

- (\*) 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.