KRISHNA RAM BHUPAL

6-3-250/1, Road #1, Banjara Hills, Hyderabad 500034 Phone: +91 40 27902664, Fax+90 40 27902665

Date 26-05-2017

The Department of Corporate Services Bombay Stock Exchange Limited P J Tower, Dalal Street Mumbai-400001 Fax: 022-22721919/ 22722039	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai-400051 Fax: 022-26598237-38
Scrip Code: 532390	Scrip Code: TAJGVK

Dear Sir,

Sub: Inter-Se-Transfer of shares amongst the Promoters Group—reg

Ref: Intimation under Regulation 10(6) of SEBI (SAST) Regulations, 2011, vide my

Letter dated 22nd May, 2017.

This has reference to my letter cited above on the captioned subject, it is to inform you that, I have acquired (by way of gift)1,14,10,179 equity shares of Rs. 2/- each aggregating to 18.20% of the outstanding paid up share capital of TAJGVK Hotels & Resorts Limited (hereinafter referred to as "the Company) from the following promoter's group.

S No	Name of the Promoter	No of Shares acquired by way of Gift	
1	Mrs. Shalini Bhupal Total	1,14,10,179 1,14,10,179	18.20 18.20

Consequent to the above acquisition, my equity shareholding in the Company stands increased from 3,13,500 shares (0.50%) to 1,17,23,6479 shares (18.70%).

In this connection the necessary disclosure under Regulation 10(6), Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 are enclosed herewith for your information and records.

Kindly acknowledge on receipt of the same.

Thanking you

Yours Truly

Signature of T Ravi Prakash

(On behalf of acquirer Mr. Krishna Ram Bhupal

Promoter Group

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

Name of the Target Company (TC)	TAJGVK Hotels & Resorts Ltd			
Name(s) of the acquirer and Persons Acting in	KRISHNA RAM BHUPAL			
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 :				
a) Shares carrying voting rights	3,13,500	0.50%	0.50%	
b) Shares in the nature of				
encumbrance(pledge/lien/non disposal				
undertaking/others)	:			
c) Voting rights (VR) otherwise than by equity				
shares				
d) Warrants/convertible securities/any other				
instrument that entitles the acquirer to receive				
shares carrying voting rights in the TC (specify			,	
holding in each category)				
e) Total (a+b+c+d)	3,13,500	0.50%	0.50%	
Details of acquisition/sale				
a) Shares carrying voting rights acquired/sold	1,14,10,179	18.20%	18.20%	
b) VRs acquired/sold otherwise than by equity				
shares				
c) 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	<u> </u>			
d) Shares encumbered / invoked/released by the				
acquirer	1			
e) Total (a+b+c+d)	1,14,10,179	18.20%	18.20%	
o, tomitarora,	1,1-7,10,113	10.2076	10.2070	



After the acquisition/sale, holding of:					
a) Shares carrying voting rights	1,17,23,679	18.70%	18.70%		
b) Shares encumbered with the acquirer					
c) VRs otherwise than by shares					
d) Warrants/convertible securities/any	other		1		
instrument that entitles the acquirer to rec	ceive	1			
shares carrying voting rights in the TC (sp	ecify				
holding in each category) after acquisition					
e) Total (a+b+c+d)	1,17,23,679	18.70%	18.70%		
Mode of acquisition/sale (e.g. open market	off-				
market / public issue / rights issue /prefere	ential Inter se Transfer	Inter se Transfer			
allotment / inter-se transfer etc.)					
Date of acquisition / sale of shares / VR or da	te of				
receipt of intimation of allotment of sha	ares, 26-05-2017	26-05-2017			
whichever is applicable					
Equity share capital / total voting capital of the	TC Rs.12,54,02,990 di	Rs.12,54,02,990 divided into 6,27,01,495 equity			
before the said acquisition/sale	shares of Rs 2/- ea	shares of Rs 2/- each			
Equity share capital/ total voting capital of the	TC Rs.12,54,02,990 di	Rs.12,54,02,990 divided into 6,27,01,495 equity			
after the said acquisition/sale	shares of Rs 2/- ea	shares of Rs 2/- each			
Total diluted share/voting capital of the TC after	r the Rs.12,54,02,990 di	Rs.12,54,02,990 divided into 6,27,01,495 equity			
said acquisition.	shares of Rs 2/- ea	shares of Rs 2/- each			
Note:	 				

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.

Signature of T Ravi Prakash

(On behalf of acquirer Mr. Krishna Ram Bhupal)

Promoter Group

Place: Hyderabad Date: 26-05-2017