

Dr. Rakesh Jhunjunwala

Date : 25th September, 2017. 151, Nariman Bhavan, Nariman Point, Mumbai - 400 021 Board: 91-22-66590100 Fax: 91-22-66590110

To,
The Company Secretary
Viceroy Hotels Limited,
D No 8-2-120/115/14, 5th Floor, Shangrila Plaza,
Road No 2, Opp KBR Park,
Banjara Hills, Hyderabad 500034

Dear Sir,

Sub : Intimation for 2% change in share holding

This to inform you that upto 9th April 2012, I alongwith persons acting in my concert were holding 64,57,566 equity shares (i.e 15.2282 %) of Viceroy Hotels Limited.

From the period from 18th October 2016 till 20th September 2017, I along with persons acting in my concert have sold 8,25,000 equity shares of Viceroy Hotels Limited (i.e 1.9455%) and from 21st September 2017 till 25th September 2017 I along with persons acting in my concert have sold 19,61,518 equity shares of Viceroy Hotels Limited (i.e 4.6257%) . Also I have gifted to my wife 20,00,000 shares on 22nd September 2017.

This takes our total shareholding to 36,71,048 equity shares of Viceroy Hotels Limited which is 8.6571 % of the total issued and paid up capital of Viceroy Hotels Limited of 4,24,05,224 equity shares (FV Rs.10/- each).

Now, I submit the following information in necessary format which is required under Regulation 29(2) of SEBI (Substantial Acquisition of shares and Take overs) Regulations, 2011. Please treat this as notice as required under the above regulation.



RAKESH JHUNJHUNWALA

Place : Mumbai

Encl : Statement of Disclosure under Regulation 29(2)

C.C. To:

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| a) The Secretary
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051. | b) The Secretary,
Bombay Stock Exchange,
Phiroze Jeejeebhoy Tower,
Dalal Street ,
Mumbai 400 001. |
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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	VICEROY HOTELS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer – Mr. Rakesh Jhunjunwala PAC – Mrs. Rekha Jhunjunwala, Mr. Rajeshkumar Jhunjunwala and Mr. Rajeev Gupta		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange and Bombay Stock Exchange .		
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 under consideration, holding of :			
a) Shares carrying voting rights	a) shares 56,32,566	a) shares 13.2827 %	N.A
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
d) Total (a+b+c)	d) Total 56,32,566	d) Total 13.2827%	
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	a) shares sold 19,61,518	a)shares sold 4.6257%	N.A
b) VRs acquired /sold otherwise than by 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			
d) Total (a+b+c)	d) Total 19,61,518	d) Total 4.6257%	
After the acquisition/sale, holding of:			N.A
a) Shares carrying voting rights	a) shares 36,71,048	a) shares 8.6571%	
b) VRs otherwise than by 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) after acquisition			
d) Total (a+b+c)	d) Total 36,71,048	d) Total 8.6571%	
Mode of acquisition / sale –(e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Market Sales – 19,61,518 shares And gift of 20,00,000 shares from Mr.Rakesh Jhunjunwala to Mrs.Rekha Jhunjunwala		

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Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<p>(a) Date of sale :- 21st September 2017: 1.Rakesh Jhunjunwala – 4,00,000 shares 2.Mrs. Rekha Jhunjunwala – 3,00,000 shares and 3.Mr.Rajeev Gupta – 1,25,000shares. (b) Date of sale :- 22nd September 2017: 1.Rakesh Jhunjunwala – 4,00,000 shares 2.Mrs. Rekha Jhunjunwala – 3,00,000 shares (c) Gift from Mr.Rakesh Jhunjunwala to Mrs. Rekha Jhunjunwala – 20,00,000 shares on 22nd September 2017 (c) Date of sale :- 25th September 2017: 1.Rakesh Jhunjunwala – 3,10,000 shares 2.Mrs. Rekha Jhunjunwala – 1,26,518 shares</p>
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.42,40,52,240
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.42,40,52,240
Total diluted share/voting capital of the TC after the said acquisition	N.A

(*) 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.



Rakesh Jhunjunwala

Signature of the acquirer/ seller / Authorised Signatory

Place: Mumbai

Date: 25th September 2017