

02-04-2015

Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No C/1, G Block,  
Bandra - Kurla Complex, Bandra(E)  
Mumbai-400051.

Madras Stock Exchange Ltd  
No.30, Second Line Beach  
Chennai-600001.

Fax: 022- 26598237/38

Dear Sirs,

Sub: Submission of Disclosure under Regulation 30(2) of SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011- Reg.

Scrip ID: APOLSINHOT

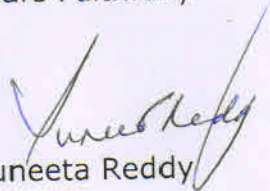
As per SEBI Regulation 30(2) of (Substantial Acquisition Of Shares and Takeovers) Regulations, 2011 I being a promoter of Apollo Sindoori Hotels Limited hereby submitting the total shareholding along with the promoter group with the Company for the financial year ended 31.03.2015.

This is for your Kind information.

Kindly update the above compliances in your records.

Thanking you

Yours Faithfully

  
Suneeta Reddy

CC: Apollo Sindoori Hotels Limited, ANUGRAHA, NEW NO 41, UTHAMAR GANDHI SALAI, NUNGUMBAKAM, CHENNAI-600034.

**Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                   |                                                                 |                                                          |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|----------------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                         | M/s.Apollo Sindoori Hotels Limited<br><br>ANUGRAHA ,NEW NO 41,UTHAMAR GANDHI SALAI<br>NUNGUMBAKAM,CHENNAI-600034.                                                                                                                                                                                                                 |                                                                 |                                                          |
| 2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                                  | 1. National Stock Exchange of India Ltd, Mumbai.<br><br>2. Madras Stock Exchange Limited, Madras.                                                                                                                                                                                                                                 |                                                                 |                                                          |
| 3. Particulars of the shareholder(s):<br><br>a. Name of person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br><br>or<br><br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | 1.SUNEETA REDDY<br>2.PRATHAP C REDDY<br>3.PREETHA REDDY<br>4.SUCHARITHA REDDY<br>5.SINDOORI<br>6.ANIL KAMINENI<br>7.DWARAKANATH REDDY<br>8.VIJAYAKUMAR REDDY P<br>9.MASTER KARTHIK ANAND<br>10.MEENAKSHI REDDY<br>11.ROHINI REDDY<br>12.UPASANA KAMINENI<br>13.PCR INVESTMENTS LIMITED<br>14.SANGITA REDDY<br>15.SHOBANA KAMINENI |                                                                 |                                                          |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                                                                                                                     | <b>Number of shares</b>                                                                                                                                                                                                                                                                                                           | <b>% w.r.t. total share /voting capital wherever applicable</b> | <b>% of total diluted share/voting capital of TC (*)</b> |
| As on March 31 <sup>st</sup> of the year, holding of:                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                                                                                                                                                                                                                                   |                                                                 |                                                          |
| a) Shares                                                                                                                                                                                                                                                                                                                                                                                                                                  | 890941                                                                                                                                                                                                                                                                                                                            | 68.52                                                           | 68.52                                                    |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                                                                                                                | -                                                                                                                                                                                                                                                                                                                                 | -                                                               | -                                                        |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                                                                                                               | -                                                                                                                                                                                                                                                                                                                                 | -                                                               | -                                                        |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                                                                                                                  | -                                                                                                                                                                                                                                                                                                                                 | -                                                               | -                                                        |
| e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                   |                                                                 |                                                          |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                               | <b>890941</b>                                                                                                                                                                                                                                                                                                                     | <b>68.52</b>                                                    | <b>68.52</b>                                             |