

05th February, 2020

Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th floor, Bandra- Kurla Complex, Bandra (E), Mumbai- 400 051.	Mrs. Rupali Sharma, Company Secretary & Compliance Officer, Apollo Sindoori Hotels Limited New No. 43, Door No. 5, Hussain Mansion, Greens Road, Chennai – 600006, Tamilnadu.
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Dear Sir/Madam,

Sub: Apollo Sindoori Hotels Limited - Release of Share Pledge - Released.

Reg: Reg 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

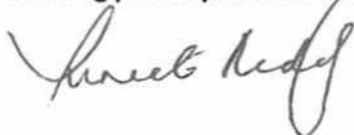
Scrip ID: APOLSINHOT

With reference above captioned subject, Please find enclosed disclosure under 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of release of pledged 16,06,122 Equity Shares of Apollo Sindoori Hotels Limited on 03rd February, 2020.

Kindly note the above information in your records.

Thanking you

**For and on behalf of other promoters
Forming part of promoter Group**



Promoter

Encls: as above

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)					Apollo Sindoori Hotels Limited									
Names of the Stock Exchanges where the shares of the target company are listed					NSE									
Date of reporting					05 th February, 2020									
Name of the promoter or PAC on whose shares encumbrance has been Created/released/invoked					Dr. Prathap C Reddy , Mrs. Sucharitha P Reddy, Mrs. Preetha Reddy, Mrs. Suneeta Reddy, Mrs. Shobana Kamineni, Mrs. Sangita Reddy and PCR Investments Limited.									
Details of the creation/invocation/release of encumbrance:														
Name of the promoter (s) or PACs with him(**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of Encumbered shares {creation-[(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}		
	Number	% of Total Share Capital	Number	% of total share Capital	Type of Event (Creation/r elease/ invocation)	Date of Creation/ invocation/ release of encumbrance	Type of encumbrance (Pledge/lien/ non disposal undertaking/ others)	Reasons for encumbrance**	Number	% of total share Capital	Name of the entity in whose favour shares encumbered	No. of Shares	% of Total share Capital	
Dr. Prathap C Reddy	3,67,260	14.12%	3,67,260	14.12%	Release	03-02-2020	Pledge	Collateral for the Promoter Borrowings	3,67,260	14.12%	Security Trustee: Vistra ITCL (India) Ltd	-	-	

[illegible]

Mrs. Sindoori Reddy	7,000	0.27%	-	-	-	-	-	-	-	-	-	-	-
Mr. Anil kamineni	20	0.00%	-	-	-	-	-	-	-	-	-	-	-
Mrs. Upasana kamineni	6,000	0.23%	-	-	-	-	-	-	-	-	-	-	-
Mr. P Dwaraknath reddy	1,170	0.04%	-	-	-	-	-	-	-	-	-	-	-
Total	16,81,882	64.68%	16,06,122	61.76%					16,06,122	61.76%	-	-	-

Signature of the Authorized Signatory:

Place : Chennai

Date : 05-02-2020



***The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.**

**** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.**

*****This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.**
