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April 3, 2018

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza, Plot No.C/1
G Block, Bandra Kurla Complex
Bandra East
Mumbai 400051

Dear Sir,

Sub: Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Enclosed is the disclosure in respect of Target Company TajGVK Hotels & Resorts Limited under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on March 31, 2018.

Kindly take the same on record.

Yours sincerely,

BEEJAL DESAI
Vice President Legal & Company Secretary

Encl. : a/a

THE INDIAN HOTELS COMPANY LIMITED

CIN: L74999MH1902PLC000183

Corporate Office: 9th floor, Express Towers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400 021, Maharashtra, India. Tel: +91 022 61371637, Fax: +91 022 61371919
Registered Office: Mandlik House, Mandlik Road, Mumbai 400001, Maharashtra, India. Tel: +91 22 66395515, Fax: +91 022 22027442
investorrelations@tajhotels.com | www.tajhotels.com

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Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	TajGVK Hotels & Resorts Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd. National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons 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 target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	The Indian Hotels Company Limited		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2018 holding of:			
a) Shares The Indian Hotels Company Limited	1,60,00,000	25.52	-
b) Voting Rights (otherwise than by shares)	Nil	-	-
c) Warrants,	Nil	-	-
d) Convertible Securities	Nil	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	-	-
Total	1,60,00,000	25.52	-

(*) 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.

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place: Mumbai

Date: April 3, 2018

For The Indian Hotels Company Limited

BEEJAL DESAI

Vice President Legal & Company Secretary