

भारत पर्यटन विकास निगम लि.
India Tourism Development Corporation Ltd.



(भारत सरकार का उपक्रम)

(A Government of India Undertaking)

CIN : L74899DL1965GOI004363

Website : www.itdc.co.in

तारीख
Date

09.04.2021

निर्देश
Reference

SEC: COORD: 134

Manager
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Scrip Symbol - ITDC (EQ)

Manager,
Department of Corporate Services
BSE Limited, Mumbai
Floor 25, P.J. Towers,
Dalal Street
Mumbai- 400 001

Scrip code : 532189

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011

Dear Sir,

Enclosed herewith, please find the disclosure of shareholding as on 31.03.2021 of the Promoter of the Company i.e. the President of India, Ministry of Tourism under Regulation 30(2) of SEBI (SAST) Regulations, 2011 obtained from the Ministry of Tourism on 09th April, 2021.

Thanking you,

For **India Tourism Development Corporation Limited**

Sd/-

V. K. JAIN

COMPANY SECRETARY

Encl: As above

Disclosures under Regulation 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	INDIA TOURISM DEVELOPMENT CORPORATION LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NATIONAL STOCK EXCHANGE BOMBAY STOCK EXCHANGE		
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 TC) is more than 25% of the voting rights of the TC.			
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	President of India, Govt. of India, Ministry of Tourism		
4. Particulars of the shareholding of person(s) 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 st of the year, holding of:			
a) Shares	7,46,41,681	87.03	87.03
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	7,46,41,681	87.03	87.03

(*) 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.

Further Declaration under regulation 31(4) of SEBI (SAST) Regulations, 2011: Ministry of Tourism, along with person acting concert, has not made any encumbrance, directly or indirectly, during the financial year 2020-21.

Pranav
09/4/2021

Signature of the Authorized Signatory

Place: New Delhi

Date:

(प्रणव प्रकाश / PRANAV PRAKASH)
सहायक महानिदेशक / Asstt. Director General
पर्यटन मंत्रालय / Ministry of Tourism
भारत सरकार / Govt. of India
नई दिल्ली / New Delhi