

Wonderla Holidays Limited

6th Floor, Aanand Tower, Rajaram Mohan Roy Road, Richmond Circle, Bangalore - 560 025.
Phone : +91 80 67477333, E-mail : mail.crp@wonderla.com Website : www.wonderla.com
CIN : L55101KA2002PLC031224



AMUSEMENT PARK & RESORT

Date: 31/03/2017

**The General Manager, Listing Department,
Bombay Stock Exchange Limited,
P.J. Tower, Dalal Street, Mumbai - 400 001.**

Fax: 022 - 2272 3121/ 1278/ 1557
E-Mail: corp.relations@bseindia.com

Scrip ID: WONDERLA
Scrip Code: 538268

**The Vice President, Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.**

Fax: 022 - 26598237/ 38
E-Mail: cmllist@nse.co.in

Symbol: WONDERLA

Dear Sir/ Madam,

Sub: Intimation regarding new Promoter Group Entity.

This is to inform the Exchanges that Mr. Kochouseph Chittilappilly, one of the Promoters of Wonderla Holidays Limited (the Company) along with the members of Promoter Group and Persons Acting in Concert with him have formed a private Charitable Trust in the name of K Chittilappilly Trust (the Trust) having its administrative office at Kochi, Kerala. On March 29, 2017 Mr. Kochouseph has made off-market transfer of 27,68,500 Equity Shares of Rs. 10/- each (Equivalent to 4.90% of total paid-up share capital of the Company) to the Trust.

As the Board of Trustees of the aforesaid Trust consists of Promoter and Promoter Group of the Company and Persons Acting in Concert with them, the Board of Directors of the Company have accorded approval to classify the Trust under Promoter Group. So henceforth the shares held by the Trust would be included under the shareholding of Promoter and Promoter Group.

In view of the said transfer, requisite disclosures pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 have been made by Mr. Kochouseph, the Trust and the Company.

Yours faithfully,

For Wonderla Holidays Limited


Srinivasulu Raju Y
Company Secretary

Branches:

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