

March 5, 2015

The Manager Listing
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1
G Block, Bandra Kurla Complex
Bandra East
MUMBAI - 400 051.

Dear Sir,

**Disclosure under SEBI (Prohibition of Insider Trading)
Regulations, 1992**

This is to inform that pursuant to the provisions of Regulations 13(6) on the captioned Regulations, we enclose the details of acquisition in the format (Form D) prescribed by SEBI together with the copies of the disclosure letters, which were received from the acquirer for your perusal and records.

The details of the equity shares acquired by Mrs. G Aparna Reddy (Transferee) shareholder of TAJGVK Hotels & Resorts Limited from M/s. Vertex Projects Limited (Transferor) [part of the Promoter Group of TAJGVK Hotels & Resorts Limited] through a sale.

Thanking you, we remain,

Yours faithfully

For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & Company Secretary



Encl: a/a.

TAJGVK HOTELS & RESORTS LIMITED

Registered Office: Taj Krishna, Road No. 1, Banjara Hills, Hyderabad - 500 034, Telangana, India
Telephone : (91-40) 2339 2323, 6666 2323; Fax: (91-40) 6662 5364; Website: www.tajgvk.in; CIN: L40109AP1995PLC019349

FROM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4) 13(4A) and 13 (6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoters or Person who is part of Promoter Group of a listed Company i.e. TAJGVK Hotels & Resorts Limited

Name, PAN No & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer with telephone number	No. & % of Shares / voting rights held by the Promoter/ Person who is part of Promoter Group/Director or/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ public/ rights/ preferential offer etc.)/ ~~Sale~~	No. & % of Shares / voting rights post acquisition /sale	Trading members through whom the trade was executed with SEBI Registration No of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value (Rs)	Sell quantity	Sell Value (Rs)
Mrs. G Aparna Reddy 6-3-250/4, Road No.1 Banjara Hills Hyderabad - 500 034 PAN ACAPG2951N Shareholder	6-250000 0.40%	04.03.2015	05.03.2015	Purchase	87,86,371 14.01%	Pinakini Shares & Stock Broking Ltd., INB230763 634	NSE	85,36,371	69,22,33,462	NIL	NIL

For TAJGVK Hotels & Resorts Limited



[Signature]
J SRINIVASA MURTHY
CFO & Company Secretary

Place: Hyderabad
Date: 05-03-2015

CS

Date 04-03-2015

Bombay Stock Exchange Limited P J Tower, Dalal Street Mumbai-400001 Fax: 022-22721919/ 22722039	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai-400051 Fax: 022-26598237-38
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Dear Sir

Sub: Inter-Se-Transfer of shares amongst the Promoters –reg**Ref: 1) Intimation under Regulation 10(6) of SEBI (SAST) Regulations, 2011.****2) My Letter dated 14/02/2015****2) Scrip Code: NSE:TAJGVK, BSE:532390**

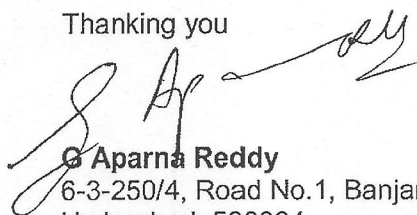
This has reference to my letter cited above on captioned subject. In this continuation, it is to inform you that I have acquired 85,36,371 equity shares of Rs. 2/- each aggregating to 13.61% of the outstanding paid up share capital of M/s Taj GVK Hotels & Resorts Ltd (hereinafter referred to as "the Company") from M/s Vertex Projects Ltd belonging to promoter group company.

Consequent to the above acquisition, my equity shareholding in the company stands increased from 2,50,000 shares (0.40%) to 87,86,371 shares (14.01%).

In this connection the necessary disclosure under Regulation 10(1)(a)(i), Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 are enclosed herewith for your information and record.

Kindly acknowledge on receipt of the same.

Thanking you



Aparna Reddy
6-3-250/4, Road No.1, Banjara Hills
Hyderabad, 500034



Encl: as above

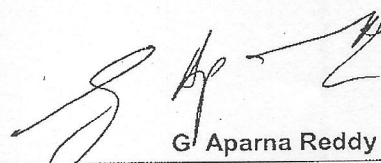
L) CC: The Company Secretary, Taj GVK Hotels & Resorts Ltd.

Form for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	TAJ GVK HOTELS & RESORTS LTD		
2.	Name of the acquirer(s)	G APARNA REDDY		
3.	Name of the stock exchange where shares of the TC are listed	BSE & NSE		
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter se transfer of shares amongst promoters / group		
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(i)		
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	Yes		
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made	
	a. Name of the transferor / seller	Vertex Projects Ltd	Yes	
	b. Date of acquisition	04-03-2015		
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	85,36,371		
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	13.61%		
	e. Price at which shares are proposed to be acquired / actually acquired	Rs.81.01/-		
8.	Shareholding details	Pre-Transaction		Post-Transaction
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held % w.r.t. to total share capital of TC
	– Each Acquirer / Transferee(*) G Aprna Reddy	2,50,000	0.40%	87,86,371 14.01%
	– Each Seller / Transferor Vertex projects Ltd)	1,70,71,242	27.23%	85,34,871 13.61%

Date: 04-03-2015

Place: Hyderabad


G Aparna Reddy

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

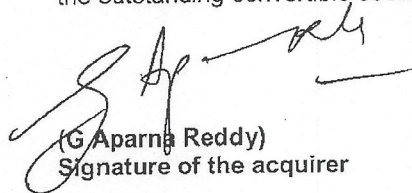
Name of the Target Company (TC)	TAJ GVK HOTELS & RESORTS LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	G.APARNA REDDY		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	2,50,000	0.40%	0.40%
b) Shares in the nature of encumbrance(pledge/lien/non disposal undertaking/others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	2,50,000	0.40%	0.40%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	85,36,371	13.61%	13.61%
b) VRs acquired/sold otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+d)	85,36,371	13.61%	13.61%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	87,36,371	14.01%	14.01%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	87,36,371	14.01%	14.01%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter se Transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	04-03-2015		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 12,54,02,990 divided into 6,27,01,495 equity shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 12,54,02,990 divided into 6,27,01,495 equity shares of Rs.2/- each		
Total diluted share/voting capital of the TC after the said acquisition.	Rs. 12,54,02,990 divided into 6,27,01,495 equity shares of Rs.2/- each		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.


(G. Aparna Reddy)
Signature of the acquirer

Place: Hyderabad

Date: 04-03-2015



FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details change in Share Holding or voting rights held by the director or Officer and his dependants or Promoter or person who is part of Promoter Group of a Listed Company M/s **Taj GVK Hotels & Resorts Ltd**

Name, PAN Number & Address of Promoter person who is part of Promoter Group/Director/Officer	Nos. & % of shares Voting rights held by the Promoter person who is part of Promoter Group / director/ Officer	Date of Receipt of Allotment Advise/Acquisition/Sale of shares/voting rights	Date of Intimation to the Company	Mode of Acquisition (Market Purchase/public rights/preference offer etc.,)	No. & % of shares voting rights post acquisition /sale	Trading Member through Whom the trade was executed with the SEBI Regn.No. of the TM	Exchange on which the Trade was executed	Buy Quantity	Buy Value (Rs)	Sell Quantity	Sell Value (Rs)
G Aparna Reddy 6-3-250/4, Road NO.1 Banjara Hills, Hyderabad -500 034 PAN: ACAPG2951N	2,50,000 0.40%	04-03-2015	04-03-2015	Purchase	87,86,371 14.01%	Pinakini share & Stock Brokers Ltd Reg.No. INB230763634	NSE	85,36,371	69,22,33,462	Nil	Nil

Date: 04-03-2015
Place: Hyderabad



G Aparna Reddy
G Aparna Reddy