

Date 26-05-2017

The Department of Corporate Services Bombay Stock Exchange Limited P J Tower, Dalal Street Mumbai-400001 Fax: 022-22721919/ 22722039	The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai-400051 Fax: 022-26598237-38
Scrip Code: 532390	Scrip Code: TAJGVK

Dear Sir,

Sub: Inter-Se-Transfer of shares amongst the Promoters Group—reg
Ref: Intimation under Regulation 10(6) of SEBI (SAST) Regulations, 2011, vide my Letter dated 22nd May, 2017.

This has reference to my letter cited above on the captioned subject, it is to inform you that, I have acquired (by way of gift) 1,14,10,179 equity shares of Rs. 2/- each aggregating to 18.20% of the outstanding paid up share capital of TAJGVK Hotels & Resorts Limited (hereinafter referred to as "the Company") from the following promoter's group.

S No	Name of the Promoter	No of Shares acquired by way of Gift	% of Holding
1	Mrs. Shalini Bhupal	1,14,10,179	18.20
	Total	1,14,10,179	18.20

Consequent to the above acquisition, my equity shareholding in the Company stands increased from 3,13,500 shares (0.50%) to 1,17,23,6479 shares (18.70%).

In this connection the necessary disclosure under Regulation 10(6), Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 are enclosed herewith for your information and records.

Kindly acknowledge on receipt of the same.

Thanking you

Yours Truly

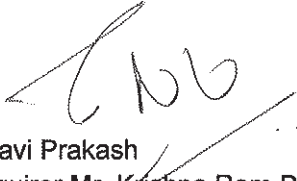

Signature of T Ravi Prakash
(On behalf of acquirer Mr. Krishna Ram Bhupa)
Promoter Group

Format 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)	TAJGVK HOTELS & RESORTS LTD	
2.	Name of the acquirer(s)	KRISHNA RAM BHUPAL	
3.	Name of the stock exchange where shares of the TC are listed	NSE & BSE	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter se transfer of shares amongst promoters / 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	Mrs. Shalini Bhupal	Yes
	b. Date of acquisition	26-05-2017	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1,14,10,179 shares	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	18.20%	
	e. Price at which shares are proposed to be acquired / actually acquired	Gift without consideration	

T. NB

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(*)				
	- Krishna Ram Bhupal	3,13,500	0.50	1,17,23,679	18.70
	Each Seller / Transferor				
	- Shalini Bhupal	2,31,35,359	36.90	1,17,25,180	18.70

Date: 26-05-2017 Place: Hyderabad	 Signature of T Ravi Prakash (On behalf of acquirer Mr. Krishna Ram Bhupal) Promoter Group
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- (*) 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.