

C K BALJEE

No. 124, III Main, Defence Colony, Indira Nagar, Bangalore-560038

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April 08, 2015

The Manager,  
Department of Corporate Services,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E)  
Mumbai 400051

Dear Sir,

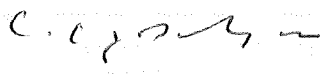
**Sub: Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition and  
Takeover) Regulations, 2011**

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I am pleased to enclose the disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition and Takeover) Regulations, 2011, as at the end of the Financial Year March 31, 2015.

This is for your information and records please.

Yours truly,

  
C K Baljee

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

|                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                       |                                                          |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                               | Royal Orchid Hotels Limited                                                                                                                                                                                                                           |                                                          |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                        | Bombay Stock Exchange Limited<br>AND<br>National Stock Exchange of India Limited                                                                                                                                                                      |                                                          |                                                   |
| 3. Particulars of the shareholder(s) :<br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | <b>Mr. Chander Kamal Baljee</b><br><br><b>Promoter Group:</b><br>M/s Baljees Hotels And Real Estate P Ltd<br>M/s Hotel Stay Longer Pvt Ltd<br><br><b>Relatives:</b><br>Mrs. Sunita Baljee<br>Mr. Sunil Sikka<br>Mr. Arjun Baljee<br>Mr. Keshav Baljee |                                                          |                                                   |
| 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 31st of the year, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC.                                                                                                                                                                                         | 12029560                                                                                                                                                                                                                                              | 44.17 %                                                  | 0                                                 |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>12029560</b>                                                                                                                                                                                                                                       | <b>44.17 %</b>                                           | <b>0</b>                                          |

(\*) 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.

Signature of the Authorized Signatory: 

Place: Bangalore

Date: April 08, 2015

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