

06-04-2015

Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Ex Bandra East,
Mumbai - 400 051.

Dear Sir,

**Sub: Disclosures under revised Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Ref: BSE Scrip Code: 532390 and NSE Scrip Code: TAJGVK

In terms of revised Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed Annexure 1, disclosure of aggregate shareholding/voting rights of Promoter and Promoter Group Persons of TAJ GVK Hotels & Resorts Ltd together with Persons acting in concert, as of March 31, 2015.

Please take on record the above disclosures.

Thanks & Regards

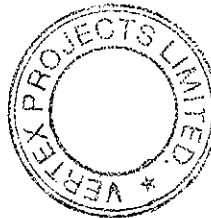
For and on behalf of Vertex Projects Limited

[Signature]

Authorized Signatory

Encl a/a

CC : TAJ GVK Hotels & Resorts Ltd



Annexure - 1

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

Part-A-Details of Shareholding

1.	Name of the Target Company (TC)	:	TAJ GVK Hotels & Resorts Ltd		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	:	Bombay Stock Exchange Ltd and National Stock Exchange of India Ltd		
4.	Particulars of the shareholder(s) : c) 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 d) Name(s) of promoter(s), member of the promoter group and PAC with him.	:	Vertex Projects Limited		
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 share/voting of TC (*) diluted capital
5.	As of March 31 st of the year, holding of: f) Shares g) Voting Rights (otherwise than by shares) h) Warrants i) Convertible Securities j) Any other instrument that would entitle the holder to receive shares in the TC		2,22,38,646 - - - -	35.47 - - - -	- - - - -
	Total		2,22,38,646	35.47	-

