



VICEROY

April 09, 2012

To
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
MUMBAI- 400 001

To
Department of Corporate
Communications
National Stock Exchange of India
Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
MUMBAI- 400 051

Dear Sir,

Sub: Disclosure of shareholding and voting rights under Regulation 29 (2) of SEBI (SAST) Regulations, 2011

Ref: Scrip Code: **523796**; Scrip ID: **VICEROY**

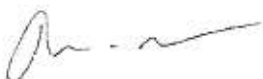
With reference to the above cited subject, please find enclosed Disclosure as per Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and records.

Please do the needful

Thanking you.

Yours truly,
For Viceroy Hotels Limited


P Prabhakar Reddy
Managing Director



VICEROY HOTELS LIMITED



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

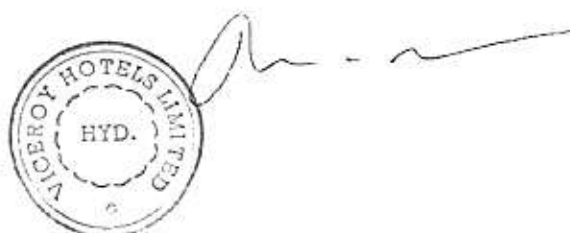
1. Name of the Target Company (TC)	Viceroy Hotels Limited		
2. Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	1. P H Financial Services Limited 2. P H Infotech Private Limited 3. Parvath Investments Private Limited 4. Parvath Reddy Investments Private Limited 5. Minerva Enterprises Private Limited 6. P Prabhakar Reddy		
3. Whether the acquirer/ seller belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange Limited (NSE) & Bombay Stock Exchange Limited (BSE)		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights			
P H Financial Services Limited	1373400	3.24	3.24
P H Infotech Private Limited	207880	0.49	0.49
Parvath Investments Private Limited	647760	1.53	1.53
Parvath Reddy Investments Pvt Ltd	836000	1.97	1.97
Minerva Enterprises Private Limited	446413	1.05	1.05
P Prabhakar Reddy	2493488	5.88	5.88
b) Voting rights (VR) otherwise than by shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	NA	NA
Total (a+b+c)	6004941	14.16	14.16





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Details of acquisition/sale			
b) Shares carrying voting rights			
P H Financial Services Limited	800000	1.89	1.89
P H Infotech Private Limited	147626	0.35	0.35
Parvath Investments Private Limited	610000	1.44	1.44
Parvath Reddy Investments Pvt Ltd	590000	1.39	1.39
Minerva Enterprises Private Limited	95000	0.22	0.22
P Prabhakar Reddy	362563	0.85	0.85
b) Voting rights (VR) otherwise than by shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	NA	NA
Total (a+b+c)	2605189	6.14	6.14
After the acquisition/sale, holding of:			
c) Shares carrying voting rights			
P H Financial Services Limited	573400	1.35	1.35
P H Infotech Private Limited	60254	0.14	0.14
Parvath Investments Private Limited	37760	0.09	0.09
Parvath Reddy Investments Pvt Ltd	246000	0.58	0.58
Minerva Enterprises Private Limited	351413	0.83	0.83
P Prabhakar Reddy	2130925	5.03	5.03
b) Voting rights (VR) otherwise than by shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	NA	NA
Total (a+b+c)	3399752	8.02	8.02



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6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale Open Market Invocation Of Pledge By Cholamandalam Investment & Finance Company Limited And Spectrum Trimpex Pvt Ltd.
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	From 19-03-2012 to 04-04-2012
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	4,24,05,224 Equity Shares of Rs. 10/-
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	4,24,05,224 Equity Shares of Rs. 10/-
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	NA

FOR VICEROY HOTELS LIMITED

Hyderabad
April 09, 2012



P PRABHAKAR REDDY
MANAGING DIRECTOR