

MINERVA ENTERPRISES PRIVATE LIMITED

3-6-199, Himayatnagar, Hyderabad - 500 029, AP

March 30, 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 under Regulation 31(1) and 31(2) of SEBI (SAST) Regulations, 2011

Ref: Scrip Code

BSE – 523796

NSE - VICEROY

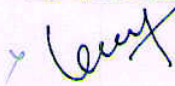
With reference to above cited subject we hereby submit the disclosure in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information and necessary records.

Thanking you Sir.

Yours Truly

For MINERVA ENTERPRISES PRIVATE LIMITED



AUTHORIZED SIGNATORY

CC to:
Viceroy Hotels Limited



For VICEROY HOTELS LIMITED

P. Lenin Babu
COMPANY SECRETARY

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)				VICEROY HOTELS LIMITED			
Name(s) of the Promoter(s) on whose shares encumbrance was created/invoked/released (tick the relevant one)				MINERVA ENTERPRISES PRIVATE LIMITED			
Date of reporting				30.03.2012			
Names of the Stock Exchanges where the shares of Target Company are Listed				BOMBAY STOCK EXCHANGE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED			
Details of the promoters' holding: (The term "event" indicates creation/invocation/release of encumbrance, as the case may be)							
Promoter(s) or PACS With him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (Pledge/lien or others give details)
Names	Number	% of total share capital	Type-creation/ invocation/ release	Date(s)	Number	% of total share capital	
MINERVA ENTERPRISES PRIVATE LIMITED	4,46,413	1.05%	Invocation	29.03.2012	3,51,413	0.83%	Invocation of 95,000 equity Shares on 29.03.2012 pledged with Chola mandalam Investment And Finance Company Limited
(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance							
For MINERVA ENTERPRISES PRIVATE LIMITED  AUTHORIZED SIGNATORY Place: Hyderabad Date: 30.03.2012 							

For VICEROY HOTELS LIMITED

P. Lenin Babu
COMPANY SECRETARY