

**Wonderla Holidays Limited**

6th Floor, Aanand Tower, Raja Ram Mohan Roy Road

Richmond Circle, Bangalore - 560 025

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Website : www.wonderla.com | CIN :- L55101KA2002PLC031224



Date: 31/12/2018

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| <b>The General Manager, Listing Department,<br/>Bombay Stock Exchange Limited,<br/>P.J. Tower, Dalal Street, Mumbai - 400 001.</b><br><br>Fax: 022 - 2272 3121/ 1278/ 1557<br>E-Mail: <a href="mailto:corp.relations@bseindia.com">corp.relations@bseindia.com</a><br><br>Scrip ID: WONDERLA<br>Scrip Code: 538268 | <b>The Vice President, Listing Department,<br/>National Stock Exchange of India Limited,<br/>'Exchange Plaza', Bandra Kurla Complex,<br/>Bandra (East), Mumbai - 400 051.</b><br><br>Fax: 022 - 26598237/ 38<br>E-Mail: <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a><br><br>Symbol: WONDERLA |
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Dear Sir/ Madam,

**Sub: Intimation regarding new Promoter Group Entity.**

This is to inform the Exchanges that Mr. Arun K Chittilappilly, Promoter Director of Wonderla Holidays Limited (the Company) along with the members of Promoter Group have formed a private family trust called Arav Chittilappilly Trust (the Trust) for the benefit of his son Arav Chittilappilly having its administrative office at Kochi, Kerala. On December 26, 2018 Mr. Arun has made off-market transfer of 26,36,730 Equity Shares of Rs. 10/- each (Equivalent to 4.67% of total paid-up share capital of the Company) to the Trsut.

As the Board of Trustees of the aforesaid Trust consists of Promoter and Promoter Group of the Company, the shares held by the Trust would be included under the shareholding of Promoter and Promoter Group.

In view of the said transfer, requisite disclosures pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 have been made by Mr. Arun, the Trust and the Company.

Yours faithfully,

For Wonderla Holidays Limited

  
Srinivasulu Raju Y  
Company Secretary

**Branches****Bangalore Park (Reg. Office) :** 28th KM, Mysore Road, Bangalore - 562 109 | Ph : +91 80 22010300 | E-mail : mail.blr@wonderla.com**Kochi Park :** Pallikkara, Kumarapuram P.O., Kochi : 683 565 | Ph : +91 484 2684001 | E-mail : mail.cok@wonderla.com**Hyderabad Park :** ORR Exit No. 13, Ravirala Post, Hyderabad : 501 510 | Ph : +91 40 23490300 | Email : mail.hyd@wonderla.com**Bangalore Resort :** 28th KM, Mysore Road, Bangalore - 562 109 | Ph : +91 80 33710333 | E-mail : resort.blr@wonderla.com