

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

April 20, 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 – 400 051

Dear Sir,

Sub: Disclosure under Regulation 31(2) of the SEBI (Substantial Acquisition of
Shares and Takeovers) Regulations, 2011

I am pleased to enclose the disclosure under Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for release of encumbrance on my shares of Royal Orchid Hotels Limited.

This is for your information and records please.

Yours truly,

Keshav Baljee

Keshav Baljee

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)		ROYAL ORCHID HOTELS LIMITED											
Names of the stock exchanges where the shares of the target company are listed		Bombay Stock Exchange Limited AND National Stock Exchange of India Limited											
Date of reporting		April 20, 2015											
Name of the Promoter(s) or PAC on whose shares encumbrance has been created/ invoked / released		Keshav Baljee											
Details of the creation/ invocation /release of encumbrance:													
Name of the Promoter (s) or PACs with him (**)	Promoter holding in the target company (1)			Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding encumbered shares [release {(2)-(3)}]		
	Number of shares	% of total share capital	% w.r.t diluted share capital	Number of shares	% of total share capital	Type of Encumbrance	Date of creation/ invocation / release	Type - creation/ invocation / release	No. of shares	% of Total share capital	Name of Entity in whose favour shares are encumbered	Number of shares	% of total share capital
Keshav Baljee	803424	2.95	NA	803424	2.95	Release of Pledge	13.04.2015	Pledge	803424	2.95	State Bank of Hyderabad	NIL	NIL
Chander Kamal Baljee	12029560	44.17	NA	11893898	43.67	Release of Pledge	13.04.2015	Pledge	11893898	43.67	State Bank of Hyderabad	NIL	NIL

Sunita Baljee	226260	0.83	NA	226260	0.83	Release of Pledge	13.04.2015	Pledge	226260	0.83	State Bank of Hyderabad	NIL	NIL
Sunil Sikka	25296	0.09	NA	5296	0.02	Release of Pledge	13.04.2015	Pledge	5296	0.02	State Bank of Hyderabad	NIL	NIL
Arjun Baljee	315342	1.16	NA	295241	1.08	-	-	-	-	-	-	295241	1.08
Baljees Hotels and Real Estates Pvt. Ltd.	5714689	20.98	NA	5496088	20.18	Release of Pledge	13.04.2015	Pledge	5496088	20.18	State Bank of Hyderabad	NIL	NIL
Hotel Stay Longer Pvt. Ltd.	229337	0.84	NA	226995	0.83	Release of Pledge	13.04.2015	Pledge	226995	0.83	State Bank of Hyderabad	NIL	NIL

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

Place: Bangalore
Date: April 20, 2015

Keshav Baljee

Signature of the Authorised Signatory