

April 3, 2019

National Stock Exchange of India Ltd.
5th Floor, Exchange Plaza, Plot No.C/1
G Block, Bandra Kurla Complex
Bandra East
Mumbai 400051

Dear Sir,

Sub: Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Enclosed is the disclosure in respect of Target Company TajGVK Hotels & Resorts Limited under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on March 31, 2019.

Kindly take the same on record.

Yours sincerely,

BEEJAL DESAI
Senior Vice President Legal & Company Secretary

Encl. : a/a

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

1. Name of the Target Company (TC)	TajGVK Hotels & Resorts Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd. National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s): a. 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 target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	The Indian Hotels Company Limited		
4. Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31, 2019 holding of:			
a) Shares The Indian Hotels Company Limited	1,60,00,400	25.52	-
b) Voting Rights (otherwise than by shares)	Nil	-	-
c) Warrants,	Nil	-	-
d) Convertible Securities	Nil	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	-	-
Total	1,60,00,400	25.52	-

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

THE INDIAN HOTELS COMPANY LIMITED

CIN L74999MH1902PLC000183

CORP Office: Ninth Floor, Express Towers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400 021, Maharashtra, India

T + 91 22 6137 1637, F +91 22 6137 1919

REGD Office: Mandlik House, Mandlik Road, Mumbai 400 001, Maharashtra, India

www.tajhotels.com

T + 91 22 6639 5515, F +91 22 2202 7442