

3rd April, 2019

Bombay Stock Exchange Limited
P J Towers, Dalal Street
MUMBAI – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Karla Complex
Ex Bandra East
MUMBAI – 400 051

Dear Sir,

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Ref: BSE Scrip Code:532390 and NSE Scrip Code: TAJGVK.

In terms of Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, please find enclosed Annexure-A and B disclosures of shareholding/voting rights on behalf of each Promoter and Promoter Companies of TAKGVK Hotels & Resorts Limited together with Persons acting in concert, as on 31st March, 2019.

Please take on record the above disclosures.

Thanks & Regards

**For self and on behalf of Promoter /
Promoter Group persons /
Persons acting in concert**


**G Indira Krishna Reddy
Managing Director**

Encl a/a

CC : TAJGVK Hotels & Resorts Limited

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

Part A - Details of Shareholding :

1.	Name of the Target Company *	:	TAJGVK HOTELS & RESORTS LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the Target Company are listed	:	1) Bombay Stock Exchange Ltd and 2) 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 TC) is more than 25% of the voting rights of the TC. or b) Name(s) of promoter(s), member of the promoter group and PAC with him.	:	Mrs. G Indira Krishna Reddy, Managing Director, on behalf of herself, Promoter and Promoter Companies/Persons acting in concert Mrs. G Indira Krishna Reddy		
4.	Particulars of the shareholding of person(s) mentioned at (3) above		Number of shares	% w.r.t. total Share/voting capital wherever applicable	% of total share/voting of Target company diluted
5.	As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC		31017806 - - - -	49.47% - - - -	- - - - -
	Total		31017806	49.47%	-

**For self and on behalf of Promoter /
Promoter Group persons /
Persons acting in concert**

G. Indira K. Reddy
G Indira Krishna Reddy
Managing Director

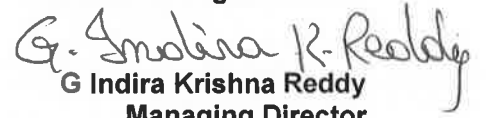
Date: 03-04-2019
Place: Hyderabad

Part B :

Name of the Target Company : TAJGVK HOTELS & RESORTS LIMITED

S.No.	Name(s) of the Person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group	PAN of the Person and PACs
1	Mrs. G Indira Krishna Reddy	Promoter	
2	Mrs. Shalini Bhupal	Promoter	

For self and on behalf of Promoter /
Promoter Group persons /
Persons acting in concert


G Indira Krishna Reddy
Managing Director

Date: 03-04-2019
Place: Hyderabad