

Date: 04/04/2019

To  
The Manager  
Listing Department  
National Stock Exchanges of India Limited  
Exchange Plaza , 5th Floor, Plot No.C/1,  
G Block, Bandra- kurla Complex, Bandra(East)  
Mumbai – 400 051

Dear Sir/Madam,

**SUB: Disclosure under regulation 30(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**  
**Scrip Code: VICEROY**

With respect to the above captioned subject, please find enclosed herewith the Disclosures under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, with regard to Shareholding of promoter Group as on 31 March, 2019. This is for your information and doing the needful.

Kindly take the same on record.

Thanking You

**Yours Faithfully,**



**P. Prabhakar Reddy**  
**Promoter**  
**Viceroy Hotels Limited**

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

|                                           |                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                          |                                                   |
|-------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1.                                        | Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                                  | <b>VICEROY HOTELS LIMITED</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                          |                                                   |
| 2.                                        | Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                           | <b>BSE Limited and NSE Limited</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                          |                                                   |
| 3.                                        | Particulars of the shareholder(s):<br>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.<br><br>or<br>b) Name(s) of promoter(s), member of the promoter group and PAC with him. | <p align="center"><b>N/A</b></p> <p><b><u>PROMOTER GROUP</u></b></p> <p>1 P Chakradhar Reddy<br/>2 P Kameswari<br/>3 P Prabhakar Reddy<br/>4 Parvath Reddy Investments Private Ltd.<br/>5 P H Financial Services Limited<br/>6 Allampati Vijay Vardhan Reddy<br/>7 Parvath Investments Private Limited<br/>8 Minerva Enterprises Private Ltd.<br/>9 Tetra Heights Power Systems Limited<br/>10 Parvathreddy Viswanath Reddy<br/>11 Parvathreddy Haricharan Reddy<br/>12 P H Infotech Private Limited<br/>13 Nirmala Kondalapudi<br/>14 Veera Reddy Kondalapudi<br/>15 P Divya Reddy<br/>16 Vidya Reddy P<br/>17 Parvathreddy Saraswathamma</p> |                                                          |                                                   |
| 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 diluted share/voting capital of TC (*) |
| As of March 31st of the year, holding of: |                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                          |                                                   |
| a) Shares                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                          |                                                   |
| 1.                                        | P Chakradhar Reddy                                                                                                                                                                                                                                                                                                                                                                                                               | 2085351                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 4.92                                                     | 4.92                                              |
| 2.                                        | P Kameswari                                                                                                                                                                                                                                                                                                                                                                                                                      | 1975643                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 4.66                                                     | 4.66                                              |
| 3.                                        | P Prabhakar Reddy                                                                                                                                                                                                                                                                                                                                                                                                                | 921289                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 2.17                                                     | 2.17                                              |

|              |                                                                                |                |              |              |
|--------------|--------------------------------------------------------------------------------|----------------|--------------|--------------|
| 4.           | Parvath Reddy Investments Private Ltd                                          | 131000         | 0.31         | 0.31         |
| 5.           | P H Financial Services Limited                                                 | 1417966        | 3.34         | 3.34         |
| 6.           | Allampati Vijay Vardhan Reddy                                                  | 500000         | 1.18         | 1.18         |
| 7.           | Parvath Investments Private Limited                                            | 26760          | 0.06         | 0.06         |
| 8.           | Minerva Enterprises Private Ltd.                                               | 106413         | 0.25         | 0.25         |
| 9.           | Tetra Heights Power Systems Limited                                            | 298180         | 0.70         | 0.70         |
| 10.          | Parvathreddy Viswanath Reddy                                                   | 132600         | 0.31         | 0.31         |
| 11.          | Parvathreddy Haricharan Reddy                                                  | 113300         | 0.27         | 0.27         |
| 12.          | P H Infotech Private Limited                                                   | 60254          | 0.14         | 0.14         |
| 13.          | Nirmala Kondalapudi                                                            | 60000          | 0.14         | 0.14         |
| 14.          | Veera Reddy Kondalapudi                                                        | 60000          | 0.14         | 0.14         |
| 15.          | P Divya Reddy                                                                  | 52550          | 0.12         | 0.12         |
| 16.          | Vidya Reddy P                                                                  | 6559           | 0.02         | 0.02         |
| 17.          | Parvathreddy Saraswathamma                                                     | 42500          | 0.10         | 0.10         |
| b)           | Voting Rights (otherwise than by shares)                                       | NA             | NA           | NA           |
| c)           | Warrants,                                                                      | NA             | NA           | NA           |
| d)           | Convertible Securities                                                         | NA             | NA           | NA           |
| e)           | Any other instrument that would entitle the holder to receive shares in the TC | NA             | NA           | NA           |
| <b>Total</b> |                                                                                | <b>7990365</b> | <b>18.83</b> | <b>18.83</b> |

(\*) 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.

**Note**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

**For and on behalf of the Promoter Group**



**P. Prabhakar Reddy**  
Promoter  
Viceroy Hotels Limited

**Place: Hyderabad**  
**Date: April 04, 2019**