

March 23, 2015

The Manager Listing
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.C/1
G Block, Bandra Kurla Complex
Bandra East
MUMBAI – 400 051.

Dear Sir,

**Disclosure under SEBI (Prohibition of Insider Trading)
Regulations, 1992**

This is to inform that pursuant to the provisions of Regulations 13(6) on the captioned Regulations, we enclose the details of acquisition in the format (Form D) prescribed by SEBI together with the copies of the disclosure letters, which were received from the seller for your perusal and records.

The details of the equity shares sold by Mrs. Shalini Bhupal (Transferor) shareholder of TAJGVK Hotels & Resorts Limited to M/s. Vertex Projects Limited (Transferee) [part of the Promoter Group of TAJGVK Hotels & Resorts Limited] through off market.

Thanking you, we remain,

Yours faithfully

For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & Company Secretary



Encl: a/a.

CS

Date 20-03-2015

Bombay Stock Exchange Limited P J Tower, Dalal Street Mumbai-400001 Fax: 022-22721919/ 22722039	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai-400051 Fax: 022-26598237-38
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Dear Sir

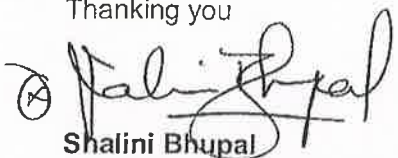
Sub: Inter-Se-Transfer of shares amongst the Promoters –reg
Ref: Scrip Code: NSE:TAJGVK, BSE:532390

This has reference to my letter cited above on captioned subject. In this connection, it is to inform you that I have disposed off 85,34,871 equity shares of Rs. 2/- each aggregating to 13.61% of the outstanding paid up share capital of M/s Taj GVK Hotels & Resorts Ltd (hereinafter referred to as "the Company") to M/s Vertex Projects Ltd belonging to promoter group company.

Consequent to the above acquisition, my equity shareholding in the company stands decreased from 89,59,871 shares (14.29%) to 4,25,000 shares (0.68%).

In this connection the necessary disclosure under Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 13 (4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 are enclosed herewith for your information and record.

Thanking you


Shalini Bhupal

6-3-250/1, Road No.1, Banjara Hills
Hyderabad, 500034

Encl: as above

CC: The Company Secretary, Taj GVK Hotels & Resorts Ltd.



Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

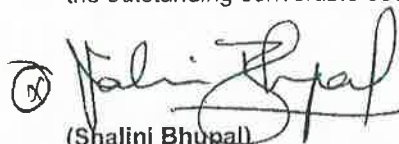
Name of the Target Company (TC)	TAJ GVK HOTELS & RESORTS LTD		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	SHALINI BHUPAL		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE & NSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
Before the acquisition/disposal under consideration, holding of :			
k) Shares carrying voting rights	89,59,871	14.29%	14.29%
l) Shares in the nature of encumbrance(pledge/lien/non disposal undertaking/others)			
m) Voting rights (VR) otherwise than by equity shares			
n) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
o) Total (a+b+c+d)	89,59,871	14.29%	14.29%
Details of acquisition/sale			
k) Shares carrying voting rights acquired/sold	85,34,871	13.61%	13.61%
l) VRs acquired/sold otherwise than by equity shares			
m) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
n) Shares encumbered / invoked/released by the acquirer			
o) Total (a+b+c+d)	85,34,871	13.61%	13.61%

After the acquisition/sale, holding of:			
k) Shares carrying voting rights	4,25,000	0.68%	0.68%
l) Shares encumbered with the acquirer			
m) VRs otherwise than by shares			
n) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
o) Total (a+b+c+d)	4,25,000	0.68%	0.68%
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter se Transfer		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20-03-2015		
Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs. 12,54,02,990 divided into 6,27,01,495 equity shares of Rs.2/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs. 12,54,02,990 divided into 6,27,01,495 equity shares of Rs.2/- each		
Total diluted share/voting capital of the TC after the said acquisition.	Rs. 12,54,02,990 divided into 6,27,01,495 equity shares of Rs.2/- each		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.


 (Shalini Bhupal)
 Signature of the seller

Place: Hyderabad

Date: 20-03-2015

