

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 acquirer for your perusal and records.

The details of the equity shares acquired by M/s. Vertex Projects Limited (Transferee) [part of the Promoter Group of TAJGVK Hotels & Resorts Limited] from the following shareholders (promoters) of TAJGVK Hotels & Resorts Limited through off market.

S No	Name of the promoters	No of shares acquired	% of Holding
1	Mrs. G Indira Krishna Reddy	51,67,404	8.24
2	Mrs. G Aparna Reddy	85,36,371	13.62
3	Mrs. Shalini Bhupal	85,34,871	13.61
	Total	2,22,38,646	35.47

Thanking you, we remain,

Yours faithfully

For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & Company Secretary



Encl: a/a.

CS

VERTEX PROJECTS LIMITED

(CIN: U45201AP2006PLC063916)

Registered Office: 156-159, "Paigah House" Sardar Patel Road, Secunderabad-500 003
(TELANGANA) : Tel: +91 40- 66160339, 040-27902664 ; (Email : vplvertex@gmail.com)

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
--	--

Dear Sir,

Sub: Inter-Se-Transfer of shares amongst the Promoters Group- TAJGVK Hotels & Resorts Limited -reg

**Ref: 1) Intimation under Regulation 10(6) of SEBI (SAST) Regulations, 2011.
2) Our Letter dated 16/03/2015
3) Scrip Code: NSE:TAJGVK, BSE:532390**

This is with reference to subject cited above, it is to inform you that, we have acquired 2,22,38,646 equity shares of Rs. 2/- each aggregating to 35.47% of the outstanding paid up share capital of TAJGVK Hotels & Resorts Limited (hereinafter referred to as "the Company") from the following promoters group:

S No	Name of the promoters	No of shares acquired	% of Holding
1	Mrs. G Indira Krishna Reddy	51,67,404	8.24
2	Mrs. G Aparna Reddy	85,36,371	13.62
3	Mrs. Shalini Bhupal	85,34,871	13.61
	Total	2,22,38,646	35.47

Consequent to the above transaction, our shareholding in the Company stands increased to 2,22,38,646 shares (35.47%) from Nil shares (Nil %).

In this connection the necessary disclosure under Regulation 10(1)(a)(i), 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.

Kindly acknowledge on receipt of the same.

Thanking you
Yours faithfully
For **VERTEX PROJECTS LTD**


Authorised Signatory

Encl: as above

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



Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	TAJ GVK HOTELS & RESORTS LTD	
2.	Name of the acquirer(s)	Vertex Projects Limited	
3.	Name of the stock exchange where shares of the TC are listed	BSE & NSE	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter se transfer of shares amongst promoters / group	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	10(1)(a)(i)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	Yes	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller –Mrs. G Indira Krishna Reddy –Mrs. G Aparna Reddy – Mrs. Shalini Bhupal	Yes	Yes
	b. Date of acquisition	16-03-2015	
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	51,67,404 85,36,371 85,34,871	
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	35.47%	
	e. Price at which shares are proposed to be acquired / actually acquired	Rs.77.81/- per share	

8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total share capital of TC	No. of shares held	% w.r.t. to total share capital of TC
	Each Acquirer / Transferee(*)				
	Mrs. G Indira Krishna Reddy	102,32,404	16.32%	50,65,000	8.08%
	Mrs. G Aparna Reddy	87,86,371	14.01%	2,50,000	0.40%
	Mrs. Shalini Bhupal	89,59,871	14.29%	4,25,000	0.68%
	Each Seller / Transferor				
	Vertex projects Ltd	-	-	2,22,38,646	35.47

Date: 20-03-2015		For Vertex Projects Limited
Place: Hyderabad		 Authorized Signatory

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



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	Vertex Projects Ltd		
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 :			
a) Shares carrying voting rights	-	-	-
b) Shares in the nature of encumbrance (pledge/lien/non disposal undertaking/others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	-	-	-
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	2,22,38,646	35.47%	35.47%
b) VRs acquired/sold otherwise than by equity shares			
c) 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			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+d)	2,22,38,646	35.47%	35.47%

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2,22,38,646	35.47%	35.47%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) 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			
e) Total (a+b+c+d)	2,22,38,646	35.47%	35.47%
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.

For VERTEX PROJECTS LTD

[Handwritten Signature]



Authorised Signatory



Place: Hyderabad

Date: 20-03-2015