



VICEROY

To
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra – Kurla Complex,
Bandra (East), Mumbai 400051

Place: Hyderabad
Date: 10.04.2017

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 31st March, 2017. This is for your information and doing the needful.

Kindly take the same on record.

Thanking You,

Yours faithfully,
FOR VICEROY HOTELS LIMITED

P. PRABHAKAR REDDY
CHAIRMAN AND MANAGING DIRECTOR
DIN:01442233



VICEROY HOTELS LIMITED

Regd. Office: # Plot No. 20, Sector-I, 4th Floor, Huda Techno Enclave, Sy. No. 64, Madhapur, Hyderabad - 500 08134.

Phone: 91-40-231139695 Fax: 91-40-4034 9828 Website: www.viceroyhotels.com

CIN: L55101TG1965PLC001048

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)	VICEROY HOTELS LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited and NSE Limited		
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.	N/A		
		<u>PROMOTER GROUP</u>		
		1	Chakradhar Reddy Parvathreddy	
		2	P Kameswari	
		3	P Prabhakar Reddy	
		4	Parvath Reddy Investments Private Ltd.	
		5	P H Financial Services Limited	
		6	Allampati Vijay Vardhan Reddy	
		7	Parvath Investments Private Limited	
		8	Minerva Enterprises Private Ltd.	
		9	Tetra Heights Power Systems Limited	
		10	Parvathreddy Viswanath Reddy	
		11	Parvathreddy Haricharan Reddy	
		12	P H Infotech Private Limited	
		13	Nirmala Kondalapudi	
		14	Veera Reddy Kondalapudi	
		15	P Divya Reddy	
		16	Vidya Reddy P	
		17	Parvathreddy Saraswathamma	
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.	Chakradhar Reddy Parvathreddy	4039351	9.53	9.53
2.	P Kameswari	1975643	4.66	4.66
3.	P Prabhakar Reddy	1743124	4.11	4.11

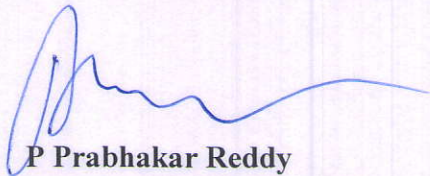
4.	Parvath Reddy Investments Private Ltd	246000	0.58	0.58
5.	P H Financial Services Limited	535216	1.26	1.26
6.	Allampati Vijay Vardhan Reddy	500000	1.18	1.18
7.	Parvath Investments Private Limited	26760	0.06	0.06
8.	Minerva Enterprises Private Ltd.	281413	0.66	0.66
9.	Tetra Heights Power Systems Limited	298180	0.7	0.7
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	21660	0.05	0.05
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
Total		10188551	24.03	24.03

(*) 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 & Managing Director
Viceroy Hotels Limited

Place: Hyderabad
Date: April 10, 2017