

C K BALJEE

No. 124, III Main, Defence Colony, Indira Nagar, Bangalore-560038

11th July 2013

The Company Secretary,
Royal Orchid Hotels Limited
No.1, Golf Avenue
Adjoining KGA Golf Course
Bangalore-560008

Dear Sir,

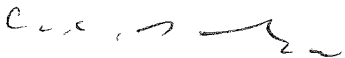
**Sub: Disclosure under Regulation 31(1) of the SEBI (Substantial Acquisition and
Takeover) Regulations, 2011**

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I am pleased to enclose the disclosure under Regulation 31(1) of the SEBI
(Substantial Acquisition and Takeover) Regulations, 2011.

This is for your information and records please.

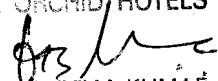
Yours truly,



C K Baljee

CERTIFIED TRUE COPY

FOR ROYAL ORCHID HOTELS LIMITED



K B SHYAM KUMAR
COMPANY SECRETARY

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)				ROYAL ORCHID HOTELS LIMITED			
Name of the Promoter(s) on whose shares encumbrance was created/ invoked/ released (tick the relevant one)				C K Baljee			
Date of reporting				04 th July 2013			
Names of the stock exchanges where the shares of the target company are listed				Bombay Stock Exchange Limited AND National Stock Exchange of India Limited			
Details of the promoters' holding: (The term "event" indicates creation/invocation/ release of encumbrance, as the case may be)							
Promoter (s) or PACs with him	Pre-event holding		Details of events pertaining to encumbrance		Post event holding (encumbered shares to be excluded)		(*) Details of encumbrance (pledge/lien or others- give details
Names	Number	%of total share capital	Type - creation/ invocation/ release	Date (s)	Number	%of total share capital	
C K Baljee	1,18,93,898	43.67	Pledge	04.07.2013	NIL	NIL	All the shares have been pledged to State Bank of Hyderabad, Industrial Finance Branch, Bangalore

(*) Details shall include the details regarding the person(s) on whose favour the encumbrance has been created and other important features of such encumbrance.

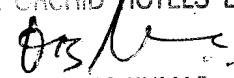

Signature of the Authorised Signatory

Place: Bengaluru

Date: 11.07.2013

CERTIFIED TRUE COPY

For ROYAL ORCHID HOTELS LIMITED


K B SHYAM KUMAR
COMPANY SECRETARY