

Date: 01.04.2016

Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Ex Bandra East,
Mumbai - 400 051.

Dear Sir,

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

Ref: BSE Scrip Code: 532390 and NSE Scrip Code: TAJGVK EQ

In terms of Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed Annexure 1, disclosure of aggregate shareholding/voting rights of Promoter and Promoter Group Persons of TAJGVK Hotels & Resorts Limited together with Persons acting in concert, as of March 31, 2016.

Please take on record the above disclosures.

Thanks & Regards

**For self and on behalf of Promoter /
Promoter Group persons /
Persons acting in concert**


**G Indira Krishna Reddy
Managing Director**

Encl: a/a

CC: TAJGVK Hotels & Resorts Limited

Annexure - 1

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

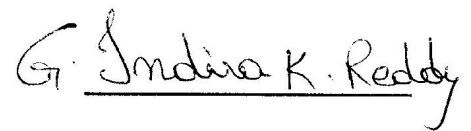
Part-A-Details of Shareholding

1.	Name of the Target Company (TC)	:	TAJGVK HOTELS & RESORTS LIMITED		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	:	Bombay Stock Exchange Ltd and National Stock Exchange of India Ltd		
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.	:	Mrs. G Indira Krishna Reddy, Managing Director on behalf of herself, Promoter and Promoter Group persons/Persons acting in concert (**) Mrs. G Indira Krishna Reddy		
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 share/voting of TC (*) diluted capital
5.	As of March 31 st 2016, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC		31017806 - - - -	49.47% - - - -	- - - - -
	Total		31017806	49.47%	-

G. Indira K. Reddy

**For self and on behalf of Promoter /
Promoter Group persons /
Persons acting in concert**

Date: 01.04.2016
Place: Hyderabad



**G Indira Krishna Reddy
Managing Director**

Note

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

(*) 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.

(**) Part –B shall be disclosed to the Stock Exchange but shall not be disseminated