

भारत पर्यटन विकास निगम लि.
India Tourism Development Corporation Ltd.



(भारत सरकार का एक उपक्रम)

CIN: L74899DL1965GOI004363

(A Government of India Undertaking)

Website: www.theashokgroup.com

तारीख
Date

10.04.2018

निर्देश
Reference

Ref: SEC:COORD:134

Manager,
Department of Corporate Services
The Stock Exchange, Mumbai
Floor 25, P.J. Towers, Dalal Street
Mumbai- 400 001
Scrip code : 532189

Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051.
Scrip Symbol — ITDC (EQ)

Sub: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011

Dear Sir,

Enclosed herewith, please find the disclosure of shareholding as on 31.03.2018 of the Promoter of the Company i.e. the President of India, Ministry of Tourism under Regulation 30(2) of SEBI (SAST) Regulations, 2011 obtained from the Ministry of Tourism on 10th April, 2018.

Thanking you,
For India Tourism Development Corporation Limited


V. K. JAIN
COMPANY SECRETARY

Encl: As above

Format for 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)	INDIA TOURISM DEVELOPMENT CORPORATION LIMITED		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE NATIONAL STOCK EXCHANGE		
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 the promoter(s), member of the promoter group and PAC with him.	President of India, Govt. of India, Ministry of Tourism		
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 31 st of the year 2018, holding of :			
a) Shares	7,46,41,681	87.03	87.03
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
Total	7,46,41,681	87.03	87.03

(NIRAJ SHARAN)
ACCOMD (PDU)
M/o Tourism
Govt. of India

Signature of the Authorized Signatory: M/o Tourism Govt. of India

Place : Delhi

Date : 10/04/2018