



TAJGVK

TAJGVK Hotels & Resorts Limited

July 22, 2013

Ms. Pramilla D'Souza
Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 051.

Dear Sir,

Sub: Filing of Form A pursuant to Clause 31(A) of the Equity Listing Agreement

Ref: Your email dated 16.07.2013

We refer to our letter dated 05.07.2013 wherein we had complied with the Clause 31 of the Equity Listing Agreement by submitting the Company's Annual Report for the Financial Year 2012-13 without the Form A as amended. We request you to kindly condone the clerical error.

However, we now enclose the said Annual Report together with Form A duly signed for your records.

Thanking you, we remain

Yours faithfully

For TAJGVK Hotels & Resorts Limited

S B KAMATH

General Manager - Finance and Company Secretary

Encl: a/a.



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FORM A

Format of covering letter of the annual audit report to be filed with the stock exchanges

1	Name of the Company	TAJGVK Hotels & Resorts Limited
2	Annual Financial Statements for the year ended	31 st March, 2013
3	Type of Audit observation	Unqualified
4	Frequency of observation	Not Applicable
5	To be signed by-	
	CEO/Managing Director	⊗ G. Indira K. Reddy
	General Manager-Finance and Company Secretary	Mhaman
	Auditor of the Company	For Brahmayya & Co. Chartered Accountants Partner
	Audit Committee Chairman	sravanishme

Place: Hyderabad

Date: