

2nd April, 2024

Bombay Stock Exchange Limited
P J Towers, Dalal Street
MUMBAI – 400 001

National Stock Exchange of India Limited
Exchange Plaza, Bandra Karla Complex
Ex Bandra East
MUMBAI – 400 051

Dear Sir,

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from Promoter & Persons acting in concern's of the Promoter for the financial year ended 31st March, 2024.

Kindly take the same on record.

Thanks & Regards

For TAJ GVK Hotels & Resorts Limited


J Srinivasa Murthy
CFO & Company Secretary



Encl a/a

2nd April, 2024

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MUMBAI – 400 001

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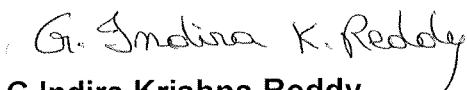
Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, I, G Indira Krishna Reddy, on behalf of the Promoter and Promoter Group, hereby declare and confirm that, we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, over the shares held by us in TAJ GVK Hotels & Resorts Limited during the financial year ended March 31, 2024.

We further confirm that as on March 31, 2024 nil number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

Thanks & Regards

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


**G Indira Krishna Reddy
Managing Director**

CC : The Audit Committee
TAJ GVK Hotels & Resorts Limited
Road No.1, Banjara Hills,
Hyderabad – 500034