

7th January, 2026

Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Bldg, P J Towers,
Dalal Street, Fort
MUMBAI - 400 001.

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra East
MUMBAI - 400 051.

Dear Sir,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended
31.12.2025**

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

With reference to the above and as required, please find enclose the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2025 duly certified by a Practicing Company Secretary.

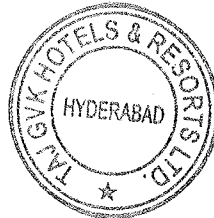
This is for your information and records please.

Kindly acknowledge receipt.

Yours faithfully

For TAJ GVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & COMPANY SECRETARY
M.No.FCS-4460



Encl: a/a



Vidya Rani & Associates
Company Secretaries

To
The Board of Directors,
TAJ GVK Hotels & Resorts Limited
Road No.1, Banjara Hills,
Hyderabad – 500 034

Dear Sir(s),

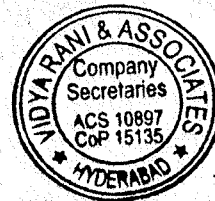
RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
(As per Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018)

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records / documents maintained by M/s. Venture Capital and Corporate Investments Private Limited (Registrars & Share Transfer Agents), in relation to the equity shares of M/s. TAJ GVK Hotels & Resorts Limited (hereinafter referred to as 'the Company'), for issuing this certificate, in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018.

In my opinion and to the best of my knowledge and according to the information and explanations given to me and based on such verification as considered necessary, I hereby certify that the aggregate number of equity shares of the Company held in National Securities Depository Limited (NSDL), Central Depository Services (India) Limited (CDSL) and in Physical form tally with the total number of issued/paid up, listed and admitted capital, as per details given below:

1.	For Quarter ended	:	31 st December, 2025
2.	ISIN	:	INE586B01026
3.	Face Value	:	Rs.2/-
4.	Name of the Company	:	TAJ GVK Hotels & Resorts Limited
5.	Registered & Corporate office Address	:	Tajkrishna, Road No.1, Banjara Hills, Hyderabad - 500034
6.	Telephone & Fax Nos.	:	040-66662323; 040-66625364
7.	Email address	:	tajgvkshares.hyd@tajhotels.com
8.	Names of the Stock Exchanges where the company's securities are listed	:	National Stock Exchange of India Limited The Bombay Stock Exchange Limited

V. Girish Kumar



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Plot No: 27 & 28, H. No: 8-18/1,
Sai Srinivasa Hills, Mattuguda,
Bandlaguda Road, Nagole,
Hyderabad – 500 068

Phone: +91-40 2980 1966
Mobile: +91 85002 47650
E-mail: vangipuramv@gmail.com

		Number of Shares	% of Total Issued Capital
9.	Issued Capital	6,27,01,495	100.00
10.	Listed Capital (Exchange-wise) (as per company records)		
	- The Bombay Stock Exchange Limited	6,27,01,495	100.00
	- National Stock Exchange of India Limited	6,27,01,495	100.00
11.	Held in dematerialized form in CDSL	2,37,98,641	37.96
12.	Held in dematerialized form in NSDL	3,86,45,916	61.63
13.	Physical	2,56,938	0.41
14.	Total No. of shares (11+12+13)	6,27,01,495	
15.	Reasons for difference if any, between (9 & 10)	NIL	

16. Certifying the details of change in share capital during the quarter under consideration as per Table below:

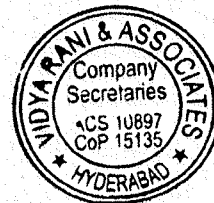
Particulars***	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
N.A						

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

17.	Register of Members is updated (Yes/No)	Yes
	If not, updated upto which date	N.A
18.	Reference of previous quarter with regards to excess dematerialized shares, if any.	Nil
19.	Has the company resolved the matter mentioned in point No.18 above in the current quarter? If not, reason why?	N.A

20. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :

Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	--	--	---
Rejected after 21 days	--	--	---
Pending for more than 21 days	--	--	---



Vidharani

21.	Name, Telephone & Fax No. of the Compliance Officer of the Company	:	Mr. J Srinivasa Murthy Chief Financial Officer & Company Secretary Telephone No.040-23392323 Fax No. 040-66662323 srinivas.murthy@tajhotels.com
22.	Name, Address, Telephone & Fax No., Regn. No. of the Practicing Company Secretary	:	V Vidya Rani M/s. Vidya Rani & Associates Company Secretaries Plot No. 27 & 28, H.No. 8-18/1, Sai Srinivasa Hills, Mattuguda, Bandlaguda Road, Nagole, Hyderabad – 500 068 Phone:040-35583897 ACS - 10897, CoP No.15135
23.	Appointment of common agency for share registry work (if any name & address)	:	Venture Capital and Corporate Investments Private Limited (Category-I Registrar & Share Transfer Agent) "AURUM", Plot No.57, 4th & 5th Floors, Jayabheri Enclave Phase-II, Gachibowli, Hyderabad – 500 032 Ph: 040-23818475/35164940

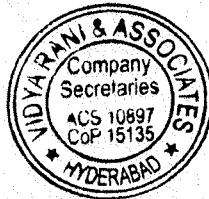
24. Any other details that the Auditor/Company Secretary in Whole time Practice may like to provide. (e.g. BIFR Company, delisting from SE, company changed its name etc.): **-None-**

For **VIDYA RANI & ASSOCIATES**
Company Secretaries

Vidya Rani

V VIDYA RANI
Proprietor

ACS:10897; CoP:15135
Peer Review No: 4157 / 2023



Date : 07-01-2026
Place: Hyderabad
UDIN: A010897G003165719