

8th February, 2023

Bombay Stock Exchange Limited
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 (E)
MUMBAI – 400 051.

Dear Sir,

Sub: Information regarding issuance of 'Letter(s) of Confirmation' in lieu of share certificate(s) lost – Reg.

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

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, please find below the details of 'Letter(s) of Confirmation' issued by the Company on 07.02.2023 to below mentioned shareholders, in lieu of share certificate(s) reported as lost by them.

Folio No.	Name of the Shareholder	No. of Shares	Certificate Nos. From - To	Distinctive Nos. From - To
0025510	KIRIT JAIN	100	185763	1817196 – 1817295
0011335	OMPRAKASH SARDA	80	185764	3992741 - 3992820

You are requested to kindly take the above on record.

Yours faithfully

For TAJGVK Hotels & Resorts Limited


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

