



8<sup>th</sup> August, 2024

Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg, P J Towers,  
Dalal Street, Fort  
**MUMBAI – 400 001.**

The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
**MUMBAI – 400 051.**

Dear Sir,

**Sub: Information regarding issuance of 'Letter 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 08.08.2024 to below mentioned shareholder(s), in lieu of share certificate reported as lost by them.

<b>Folio No.</b>	<b>Name of the Shareholder</b>	<b>No. of Shares</b>	<b>Certificate No(s)</b>	<b>Distinctive Nos. From - To</b>
0013293	ASHOK V KHADLOYA	30	185805	1050351 – 1050380
0013400	ANASTASIOFURTADO TO ANTONIO JOAO ANASTAZIO LOURDINO FURTADO (NAME CHANGE)	65	185806	1054366 – 1054430
0015547	PADMAVATI TOSHNIWAL (DECEASED) TO BADRI NARAYAN TOSHINIWAL (TRANSMISSION)	165	185807	1189486 – 1189650
0040200	RAMSINGH JAWAHAR SINGH (DECEASED) TO KUMUD BERRY (TRANSMISSION)	100	185808	2928411 - 292850

You are requested to kindly take the above on record.

Yours faithfully

**For TAJ GVK Hotels & Resorts Limited**

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

**TAJGVK HOTELS & RESORTS LIMITED**

CIN : L40109TG1995PLC019349

Registered Office : Taj Krishna, Road No. 1, Banjara Hills, Hyderabad - 500 034. Telangana, India

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