

17th March, 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: Intimation of issue of Duplicate Share Certificates - Reg.

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

We wish to inform you that pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding issue of duplicate share certificate(s) to the following shareholder(s) :

Folio No.	Name of the Shareholder	No. of Shares	Certificate Nos. From - To	Distinctive Nos. From - To
0004700	AMBALAL SAREMAL PORWAL RATANBAI AMBALAL PORWAL	80	157417	397031-397110
0017267	VIJAYA SURYAKANT GORE SURYAKANT DATTATRAYA GORE (DECEASED)	50	164041	1296131-1296180
0035765	JITENDRA KUMAR	50	182473	2555861-2555960

Pursuant to the SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, a letter of confirmation will be issued to the security holder / claimant upon completion of necessary procedures regarding duplicate share certificate(s).

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

