

3rd April, 2023

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.

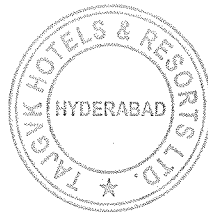
Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from Promoter & Persons acting in concern's of the Promoter for the financial year ended 31st March, 2023.

Kindly take the same on record.

Thanks & Regards

For TAJGVK Hotels & Resorts Limited


J Srinivasa Murthy
CFO & Company Secretary



Encl a/a

3rd April, 2023

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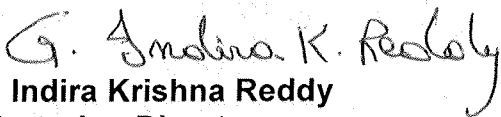
Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, I, G Indira Krishna Reddy, on behalf of the Promoter and Promoter Group, hereby declare and confirm that, we, along with persons acting in concert, have not made any encumbrance, directly or indirectly, over the shares held by us in TAJGVK Hotels & Resorts Limited during the financial year ended March 31, 2023.

We further confirm that as on March 31, 2023 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
TAJGVK Hotels & Resorts Limited
Road No.1, Banjara Hills,
Hyderabad – 500034

ANNEXURE 7

FORMAT OF ANNUAL STATEMENT OF HOLDINGS BY PROMOTER / MEMBER OF PROMOTER GROUP / KEY MANAGERIAL PERSONNEL /DIRECTOR / DESIGNATED PERSON AND THEIR IMMEDIATE RELATIVES

3rd April, 2023

To,
The Compliance Officer
 TAJGVK Hotels & Resorts Limited
 Hyderabad

Dear Sir,

STATEMENT OF SHAREHOLDINGS IN TAJGVK HOTELS & RESORTS LIMITED

As on 31st March, 2023, I hereby declare the following details to be true, correct and complete in all respects:

Name of Promoter / Member of Promoter Group/ Director/ KMP/ Designated Person	PAN/ Other identification no.:	Folio No./DP Id. & Client Id.	Details of Security(s) Held	Address, Phone & Mobile No.
The Indian Hotels Company Limited	AAACT3957G	DP ID : IN301151 Client ID: 27847784	16000400	Mandlik House Mandlik Road Mumbai – 400 001 022 61371692

Sr. No.	Name of Immediate Relative ¹	Relationship with Director/KMP/ Designated Person	PAN/ Other id. no.:	Folio No./DP Id. & Client Id.	Details of Security/(s) Held	Address, Phone & Mobile No.
	-----N. A.-----					

THE INDIAN HOTELS COMPANY LIMITED

CORP Office: 9th Floor, Express Towers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400 021, Maharashtra, India
 REGD Office: Mandlik House, Mandlik Road, Mumbai 400 001, Maharashtra, India

www.ihcltata.com

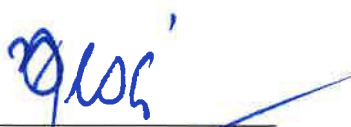
CIN: L74999MH1902PLC000183

T +91 22 6137 1637, F +91 22 6137 1919

T +91 22 6639 5515, F +91 22 2202 7442

Sr. No.	Name of Person with whom I share a Material Financial Relationship ²	PAN/ Other id. no.:	Folio No./DP Id. & Client Id.	Phone & Mobile No.
	-----N. A.-----			

I hereby also undertake to promptly inform changes, if any, in the above details from time-to-time.

Signature: 

Name: BEEJAL DESAI

Designation: Senior Vice President
Corporate Affairs & Company Secretary (Group)

Notes:

1. "immediate relative" means a spouse of a person, and includes parent, sibling, and child of such person or of the spouse, any of whom is either dependent financially on such person, or consults such person in taking decisions relating to trading in securities;
2. "material financial relationship" shall mean a relationship in which one person is a recipient of any kind of payment such as by way of a loan or gift from a designated person during the immediately preceding twelve months, equivalent to at least 25% of the annual income of such designated person but shall exclude relationships in which the payment is based on arm's length transactions.

THE INDIAN HOTELS COMPANY LIMITED

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