

To

The Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400001

The Listing Department  
National Stock Exchange of India Limited.  
Exchange Plaza, Bandra-Kurla Complex Bandra  
(E), Mumbai – 400051

**Subject: Intimation of Release of Pledge of Shares under Regulation 31 of SEBI (SAST) Regulations, 2011 and Regulation 30 & 31 of SEBI (LODR) Regulations, 2015**

**Ref: a) BSE Scrip Code: 532390**

**NSE Scrip Code: TAJGVK**

Dear Sir/Madam,

Pursuant to Regulation 31 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 30 and Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we received an intimation from the Promoter group that certain pledged equity shares of promoter group entities have been **released upon partial repayment of the underlying loan facility.**

The details of the release of pledge are as under:

**Details of Release of Pledge**

	Name of Promoter Entity	Name of the Company	Number of Equity Shares Released	% of Total Share Capital	Nature of Encumbrance	Date of Release	Reason for Release
1	Moonshot Trust	TAJ GVK Hotels Resorts Limited	28,01,560	4.47%	Pledge	22-04-26	Partial release upon partial repayment of loan
2	Starlight Trust	TAJ GVK Hotels Resorts Limited	28,01,560	4.47%	Pledge	22-04-26	Partial release upon partial repayment of loan


Consequent to the above release, the pledged securities of the Promoter group have come down from 23.73% to 14.80% of the total share capital of the Company.

We further confirm that the promoter group entities have intimated the Company regarding the above release of encumbrance, and the Company is making this disclosure in compliance with the applicable provisions of SEBI regulations.

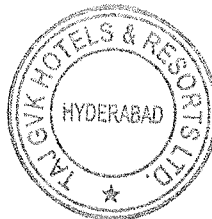
Kindly take the above information on record.

Thanking you,

For TAJ GVK Hotels & Resorts Limited

  
Jandhyala Srinivas Murthy  
CFO & Company Secretary

M.No. F4460



**TAJ GVK HOTELS & RESORTS LIMITED**

CIN : L40109TG1995PLC019349

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

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