

August 20, 2016

Mr. Avishkar Naik
Chief Manager- Surveillance
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

Scrip Code: TAJGVK

Dear Sir

Sub: - Clarification on news item appearing in CNBC TV18 – Reg.
Ref: - Your letter No. NSE/CM/Surveillance/6398 dated 19.08.2016.

This refers to your letter cited above seeking our clarification on the news item featured on CNBC TV 18 on August 19, 2016, we would like to clarify that the news item is absolutely baseless and speculative in nature. There are no such plans and the news item is categorically denied to the media.

This is for your information and records.

Yours faithfully,
For TAJGVK Hotels & Resorts Limited


J Srinivasa Murthy
CFO & Company Secretary

