

12th December, 2024

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 Certificate(s) - 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 shareholders :

Folio	Name of the	No. of	Certificate	Distinctive Nos.
No.	Shareholder	Shares	No(s)	From - To
0047324	BHAVNA N PATEL VIDISHA N PATEL	100	179719	3533131 - 3533230

Pursuant to the SEBI Circular No.SEBI/MIRSD/MIRSD_RTAMB/P/2022 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 TAJ GVK Hotels & Resorts Limited

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