



6<sup>th</sup> June, 2024

Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg, P J Towers,  
Dalal Street, Fort  
**MUMBAI – 400 001.**

The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
**MUMBAI – 400 051.**

Dear Sir,

**Sub: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate(s) lost – Reg.**

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

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No.SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, please find below the details of 'Letter(s) of Confirmation' issued by the Company on 12.03.2024 to below mentioned shareholder(s), in lieu of share certificate reported as lost by them.

<b>Folio No.</b>	<b>Name of the Shareholder</b>	<b>No. of Shares</b>	<b>New Certificate No(s)</b>	<b>Distinctive Nos. From - To</b>
0001997	ANIL KUMAR JAIN	80	185799	264496 – 264575
0014404	KIRTI MOTIBHAI PATEL	165	185800	1101681 - 1101845

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**

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**TAJGVK HOTELS & RESORTS LIMITED**

CIN : L40109TG1995PLC019349

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

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