

11th May, 2020

General Manager
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Bldg, P J Towers,
Dalal Street, Fort
MUMBAI - 400 001.

Manager Listing
The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra East
MUMBAI - 400 051.

Dear Sir,

**Sub: Compliance report on Share Transfers -Regulation 40(9) of SEBI
(Listing Obligations and Disclosure Requirements, 2015).**

Ref : BSE Scrip Code:532390, NSE Scrip Code:TAJGVK.

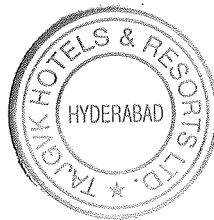
We enclose a copy of the "**Certificate**" issued by a Practicing Company Secretary stating that the Company has delivered all the Registered Transfers and Rejections within 30 days from the date of lodgment for the period ending on 31.03.2020 (relevant period 01.10.2019 to 31.03.2020) as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements, 2015).

Please take on record the same.

Yours faithfully

For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & COMPANY SECRETARY



Encl: a/a



NARENDER & ASSOCIATES

Company Secretaries

403, Naina Residency, Srinivasa Nagar (East), Ameerpet, Hyderabad - 500 038

Off: 040-40159831, 23730801, E-mail: narenderg99@gmail.com

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015)

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TAJGVK Hotels & Resorts Limited**, maintained by **M/s. Venture Capital and Corporate Investments Private Limited (Registrars & Share Transfer Agents)** pertaining to transfer of Equity Shares of the Company for the period **1st October, 2019 to 31st March, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 of the Listing Agreement entered into by TAJGVK Hotels & Resorts Limited with the Stock Exchanges (BSE & NSE) and basing on the information provided by the Company/Registrar & Share Transfer Agents, we hereby certify that there were no cases of physical transfer of shares during the period mentioned hereinabove and the Company has complied with Regulation 40(9) of SEBI LODR 2015 in the process of approving the said transfers for the half year ended 31st March, 2020.



for NARENDER & ASSOCIATES
Company Secretaries

G NARENDER
Proprietor

FCS: 4898, COP: 5024

Date: 11.05.2020

Place: Hyderabad

UDIN: F004898B000223281