

13th September, 2023

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 Certificates - 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 shareholder:

| Folio | Name of the | No. of | Certificate | Distinctive Nos. |
|---------|------------------------|--------|-------------|------------------|
| No. | Shareholder | Shares | No(s) | From - To |
| 0002760 | GOPICHAND GHANGWANI | 80 | 156032 | 262811 - 262890 |

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

