

8th July, 2019

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 certificates to the following shareholders :

Folio No.	Name of the Shareholder	No. of Shares	Certificate Nos.	Distinctive Nos. From - To
0058764	Neelakantan V Jointly Sita Parameswaran	495	182065	4024096 - 4024590
0016726	Sita Neelakantan Jointly Neelakantan V	165	163739	1275476 - 1275640
0025016	Pankaj D Parmar Jointly Laxmikant Hedao	100	168229	1787996 - 1788095
0047518	Pankaj A Parekh Jointly Taramati A Parekh	100	179797	3545831 - 3545930

You are requested to kindly take the above on record.

Yours faithfully
For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & COMPANY SECRETARY

