

2nd May, 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(s) :

| Folio No. | Name of the Shareholder | No. of Shares | Certificate No(s) | Distinctive Nos. From - To |
|-----------|-------------------------|---------------|-------------------|----------------------------|
| 0038131 | BINDIA BARAI | 100 | 175577 | 2756961 – 2757060 |

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 TAJGVK Hotels & Resorts Limited


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

