

2nd November, 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 Certificate(s) - 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 shareholders:

Folio No.	Name of the Shareholder	No. of Shares	Certificate No(s)	Distinctive Nos. From - To
0038106	ATUL AGARWAL	100	175564	2753861 - 2753960
0037235	ATUL AGARWAL	400	175208	2683761 - 2684160
0011146	SHILPA VALIA AMEET VALIA	165	160642	863156 - 863320

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

