

9th August, 2021

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: Submission of Notice for attention of Equity Shareholders of the Company in respect of transfer of Equity Shares of unclaimed dividend holders for the FY 2013-14 to Investor Education and Protection Fund (IEPF) Account.

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the notice which was published on 7th August, 2021 in Financial Express for the attention of the shareholders of the Company in respect of transfer of equity shares of the Company of unclaimed dividend holders for the FY 2013-14 to Investor Education and Protection Fund (IEPF) Account, in accordance with the requirements of section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

We would be obliged if you could take the above on record.

Thanking you, we remain

Yours faithfully

For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & COMPANY SECRETARY



Encl: a/a



TAJGVK

TAJGVK Hotels & Resorts Limited

CIN : L40109TG1995PLC019349

Registered Office: Taj Krishna, Road No.1, Banjara Hills
Hyderabad-500034. Ph No.040-66662323, Fax no.040-66625364
Email: tajgvkshares.hyd@tajhotels.com; website: www.tajgvk.in

NOTICE TO SHAREHOLDERS

(For Transfer of Unpaid/Unclaimed Dividend and Equity shares for the FY 2013-14 of the Company to Investor Education and Protection Fund)

Notice is hereby given that pursuant to provision of section 124(6) of the Companies Act, 2013 (Act) read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules), as amended from time to time, the Company is required to transfer equity shares in respect of which dividends have not been encashed and remained unclaimed for seven consecutive years or more to Investor Education and Protection Fund (IEPF) Authority.

The Company has sent individual communications to the concerned shareholders whose dividends were unpaid / unclaimed since financial year 2013-14 for the seven consecutive years at their registered address. The Company also has uploaded the same on its website www.tajgvk.in. In case the dividends are not claimed by the concerned shareholders by 31st August, 2021, necessary steps will be initiated by the company to transfer of shares along with dividend amount held by the concerned shareholder to IEPF Authority without further notice. The concerned shareholders may accordingly write to the Company's Registrar and Share Transfer Agent or to the Company on or before 31st August, 2021, claiming their dividends, failing which equity shares will be transferred to Demat Account of IEPF Authority within the stipulated time as per the procedure prescribed in IEPF Rules.

The Shareholders may please note that no claim shall lie against the Company in respect of the shares transferred to IEPF Account, unclaimed dividends and all the future dividends in respect of such shares credited to the Account of IEPF. On transfer of the dividends and the shares to IEPF, the shareholders may however claim the same by making an application to IEPF in Form IEPF-5 as per the procedure prescribed in the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agent, Venture Capital & Corporate Investments Pvt. Ltd, Unit: TAJGVK, #12-10-167, Bharat Nagar, Hyderabad 500 018, Tel: 040-23818475, 040-23818476, E-mail: info@vccipl.com.

For TAJGVK Hotels & Resorts Limited

Sd/-

J Srinivasa Murthy
CFO & Company Secretary
M.No.FCS4460

Place : Hyderabad

Date : 07.08.2021

