

8th February, 2022

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. From - To	Distinctive Nos. From - To
0021142	Udai Prasad Mehta	100	166101 - 166101	1574596 – 1574695
0042525	Rita Mehta	600	177511 - 177511	3139611 – 3140210
0001656	Kamlesh P Jain	105	155866 - 155866	247451 – 247555
0031946	Brijesh Singh	100	172334 – 172334	2224246 – 2224345

You are requested to kindly take the above on record.

Yours faithfully

For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & COMPANY SECRETARY

