

6th January, 2021

Bombay Stock Exchange Ltd.
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 East
MUMBAI – 400 051.

Dear Sir,

Sub: Reconciliation of Share Capital Audit Report.
Ref : BSE Scrip Code:532390, NSE Scrip Code:TAJGVK.

With reference to the above and as required, please find enclosed the Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2020 duly certified by a Practicing Company Secretary.

This is for your information and records please.

Kindly acknowledge receipt.

Yours faithfully
For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & COMPANY SECRETARY



Encl: a/a