

26th March, 2019

Bombay Stock Exchange Limited 1<sup>st</sup> Floor, New Trading Ring, Rotunda Bldg, P J Towers, Dalal Street, Fort **MUMBAI - 400 001.** 

The National Stock Exchange of India Ltd Exchange Plaza, 5<sup>th</sup> 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.	Distinctive Nos. From - To
0001464	Kondaiah Kallamadi jointly Pushpalatha Kallamadi	80	155759	238006 - 238085
0009499	Venkateswara Rao Sanka	415	180347	3646531-3646945
0011069	Darshana Shah jointly Kishor Shah	250	182694	849436 – 849685
0011086	Andera Alvares jointly Ismenia Alvares	250	182639	4035846-4036095
0011254	Alapati Sivaji	80	160690	4036746-4036825
0039633	Anvesh B Patel	1500	176218	2878511 – 2880010
0048026	Ram Krishna Modi jointly Pramila Modi	200	182594	3586431 - 3586630
0048026	Ram Krishna Modi jointly Pramila Modi	200	182595	3586631 - 3586830

You are requested to kindly take the above on record.

Yours faithfully

For TAJGVK Hotels & Resorts Limited

J SRINIVASA MURTHY
CFO & COMPANY SECRETARY

