

27th July, 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: 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 2015-16 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 26th July, 2023 in Business Standard and Andhra Prabha 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 2015-16 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.

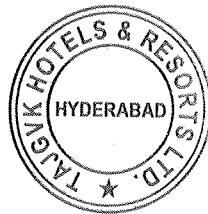
We would be obliged if you could take the above on record.

Thanking you, we remain

Yours faithfully

For TAJ GVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & COMPANY SECRETARY
M.No.FCS-4460



Encl: a/a