

17<sup>th</sup> August, 2023

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: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate lost - Reg.**

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

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in terms of SEBI Circular No.SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2022/8 dated January 25, 2022, please find below the details of 'Letter(s) of Confirmation' issued by the Company on 16.08.2023 to below mentioned shareholder, in lieu of share certificate reported as lost by them.

Folio No.	Name of the Shareholder	No. of Shares	Certificate No(s)	Distinctive Nos. From - To
0012217	MALATHI RAMASWAMY SRINIVASA RAMASWAMY	250	185780	965911 - 966160

You are requested to kindly take the above on record.

Yours faithfully

**For TAJGVK Hotels & Resorts Limited**

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

