

5<sup>th</sup> April, 2024

Bombay Stock Exchange Ltd.  
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 East  
**MUMBAI – 400 051.**

Dear Sir,

**Sub: Compliance report on Share Transfers -Regulation 40(9) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations,  
2015.**

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

We enclose a copy of the "**Certificate**" issued by a Practicing Company Secretary stating that the Company has delivered all the Registered Transfers and Rejections within 30 days from the date of lodgment for the period ending on 31.03.2024 (relevant period 01.04.2023 to 31.03.2024) as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take on record the same.

Yours faithfully

**For TAJ GVK Hotels & Resorts Limited**



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



Encl: a/a

---

**TAJGVK HOTELS & RESORTS LIMITED**

CIN : L40109TG1995PLC019349

Registered Office : Taj Krishna, Road No. 1, Banjara Hills, Hyderabad - 500 034. Telangana, India

Telephone : (91-40) 2339 2323, 6666 2323; Fax : (91-40) 6662 5364; Website : www.tajgvk.in; GSTIN : 36AABCT2223L1ZF



**Vidya Rani & Associates**  
Company Secretaries

**COMPLIANCE CERTIFICATE**

*(Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015)*

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TAJ GVK Hotels & Resorts Limited**, maintained by M/s. Venture Capital and Corporate Investments Private Limited (Registrars & Share Transfer Agents) pertaining to transfer of Equity Shares of the Company for the period commencing from **1<sup>st</sup> April, 2023** to **31<sup>st</sup> March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 of the Listing Agreement entered into by TAJ GVK Hotels & Resorts Limited with the Stock Exchanges (BSE & NSE) and based on the information provided by the Company/Registrar & Share Transfer Agents, we hereby certify that there were no cases of physical transfer of shares during the period mentioned herein above and the Company has complied with Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015 in the process of approving the said transfers for the financial year ended 31<sup>st</sup> March, 2024.



Date: 05.04.2024  
Place: Hyderabad  
UDIN: A010897F000033161

For **VIDYA RANI & ASSOCIATES**  
Company Secretaries

**V VIDYA RANI**  
Proprietor  
ACS:10897; CoP:15135

Plot No: 27 & 28, H. No: 8-18/2,  
Sai Srinivasa Hills, Mattuguda,  
Bandlaguda Road, Nagole,  
Hyderabad - 500 068.

Phone: +91-40 2980 1966  
Mobile: +91 85002 47650  
E-mail: vangipuramv@gmail.com