



13th March, 2024

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: Information regarding issuance of 'Letter of Confirmation' in lieu of share certificate(s) 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 12.03.2024 to below mentioned shareholder(s), in lieu of share certificate reported as lost by them.

Folio No.	Name of the Shareholder	No. of Shares	New Certificate No(s)	Distinctive Nos. From - To
0006731	SHILPA KHANNA SUDHIR KHANNA VEENA KHANNA	80	185793	526441 - 526520

You are requested to kindly take the above on record.

Yours faithfully

For TAJ GVK Hotels & Resorts Limited

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

TAJGVK HOTELS & RESORTS LIMITED

CIN : L40109TG1995PLC019349

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

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