

17<sup>th</sup> June, 2021

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
0016723	Shrikant Girdharlal Shah	100	171565 - 171565	2122846 - 2122945

You are requested to kindly take the above on record.

Yours faithfully

**For TAJGVK Hotels & Resorts Limited**



**J SRINIVASA MURTHY**  
**CFO & COMPANY SECRETARY**

