

15th February, 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 13.02.2024 to below mentioned shareholder(s), in lieu of share certificate reported as lost by them.

Folio No.	Name of the Shareholder	No. of Shares	Certificate No(s)	Distinctive Nos. From - To
0037858	RAJENDRA KUMAR GUPTA SEEMA RAJENDRA GUPTA	200	185791	2730561 - 2730760
0037938	SEEMA RAJENDRA GUPTA RAJENDRA KUMAR GUPTA	200	185792	2738761 - 2738960

You are requested to kindly take the above on record.

Yours faithfully

For TAJ GVK Hotels & Resorts Limited

JANDHYALA
SRINIVAS
MURTHY

Digitally signed by JANDHYALA
SRINIVAS MURTHY
Date: 2024.02.15 14:47:43 +05'30'

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



TAJGVK HOTELS & RESORTS LIMITED

CIN: L40109TG1995PLC019349 | GSTIN : 36AABCT2223L1ZF

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

Tel: (91-40) 2339 2323, 6666 2323; Fax: (91-40) 6662 5364; E-mail: tajgvkshares.hyd@tajhotels.com Website: www.tajgvk.in;