

COMPLIANCE CERTIFICATE

This is to certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to an Issue and Share Transfer Agent (RTA) viz., Venture Capital and Corporate Investments Private Limited, Hyderabad of our Company for the **half year ended 31st March, 2019** as per the clause 7(2) & (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For TAJGVK Hotels & Resorts Limited



J SRINIVASA MURTHY
CFO & Company Secretary

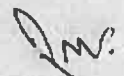


Counter signed by

For Venture Capital and Corporate
Investments Private Limited (RTA)

Place: Hyderabad

Date: 04.04.2019.



Authorised Signatory



TAJGVK HOTELS & RESORTS LIMITED

CIN: L40109AP1995PLC019349

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