

26th October, 2022

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 certificate to the following shareholder:

Folio No.	Name of the Shareholder	No. of Shares	Certificate Nos.	Distinctive Nos.
0001936	THIYAGARAJAN M	165	156013	From - To 261001 – 261165
2000000 000000000000000000000000000000				

Pursuant to the SEBI Circular No.SEBI/MIRSD/MIRSD\_RTAMB/P/2022 dated January 25, 2022, a letter of confirmation will be issued to the security holder / claimant upon completion of necessary procedures regarding duplicate share certificate(s).

You are requested to kindly take the above on record.

Yours faithfully

For TAJGVK Hotels & Resorts Limited

J SRINIVASA MURTHY CFO & COMPANY SECRETARY

