

8th May, 2019

Bombay Stock Exchange Limited 1<sup>st</sup> Floor, New Trading Ring, Rotunda Bldg, P J Towers, Dalal Street, Fort MÜMBAI – 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
0040151	N Raj Kumar	200	176449	2924011 - 924210
0001898	V Kannan	105	155993	259131 - 259235
0018296	Madhusudan Kela	1500	164512	1343001 - 344500

You are requested to kindly take the above on record.

Yours faithfully

For TAJGVK Hotels & Resorts Limited

J SRINIVASA MURTHY
CFO & COMPANY SECRETARY

HYDERABAD PTS