

4th July, 2022

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: 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 shareholder:

| Folio No. | Name of the Shareholder | No. of Shares | Certificate Nos. From - To | Distinctive Nos. From - To |
|------------------|---|----------------------|-----------------------------------|-----------------------------------|
| 0002818 | Prya Navani joint holder 1 Ishwar Navani joint holder 2 Paresh Navani | 80 | 156480 - 156480 | 303466 - 303545 |

You are requested to kindly take the above on record.

Yours faithfully

For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & COMPANY SECRETARY

