

6<sup>th</sup> February, 2020

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 certificates to the following shareholders :

<b>Folio No.</b>	<b>Name of the Shareholder</b>	<b>No. of Shares</b>	<b>Certificate Nos.</b>	<b>Distinctive Nos. From - To</b>
0039550	Vivek A Oberoi	500	176177	2870861 - 2871360
0032534	Asha Devi Jain Jointly Anil Jain	100	180786	3721231 - 3721330
0005156	Mohmmad Saifr Qureshi	165	163580	1266946 - 1267110
0008011	Krishna Moyee Dey Jointly Madanmohan Dey	80	159148	590921 - 591000
0008001	Sneha Vora	115	159146	590691 - 590805

You are requested to kindly take the above on record.

Yours faithfully

**For TAJGVK Hotels & Resorts Limited**

  
**J SRINIVASA MURTHY**  
**CFO & COMPANY SECRETARY**

