

23rd July, 2024

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 Certificate(s) - 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(s) to the following shareholders:

Folio No.	Name of the Shareholder	No. of Shares	Certificate No(s)	Distinctive Nos. From - To
0013293	ASHOK V KHADLOYA	30	161635	1050351 - 1050380
0013400	ANASTASIOFURTADO TO ANTONIO JOAO ANASTAZIO LOURDINO FURTADO (NAME CHANGE)	65	161705	1054366 – 1054430
0015547	PADMAVATI TOSHNIWAL (DECEASED) TO BADRI NARAYAN TOSHINIWAL (TRANSMISSION)	165	162997	1189486 – 1189650
0040200	RAMSINGH JAWAHAR SINGH (DECEASED) TO KUMUD BERRY (TRANSMISSION)	100	176469	2928411 - 292850

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 TAJ GVK Hotels & Resorts Limited

J SRINIVASA MURTHY
CFO & COMPANY SECRETARY
M.No.FCS-4460

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