

March 31, 2016

BSE Limited
1st Floor, New Trading Wing
Rotunda Building, PJ Towers
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange Limited Exchange Plaza Bandra Kurla Plaza Bandra (E) Mumbai – 400 051.

Kind Attn: Mr. S. Subramanian, DGM- CRD

Dear Sir,

Pursuant to Regulation 30(5) of the SEBI(Listing Obligations and Disclosure Requirements) 2015, the contact details of the Key Managerial Personnel (KMP) of the company for determining the materiality of an event or information and making disclosure to the Stock Exchange (s) under the said regulation are as under:

Sr. No.	Name of the KMP	Contact details (Email ID)
1.	Mrs. G. Indira Krishna Reddy, Managing Director	indirareddy@gvk.com
2.	Mr. J. Srinivasa Murthy CFO & Company Secretary	srinivas.murthy@tajhotels.com

Contact number of the KMP's for the above purpose is + 91 40 66 29 3664

You are requested to kindly take the above information on records.

Yours Sincerely

For TAJGVK Hotels & Resorts Limited

J.Srinivasa Murthy

CFO & Company Secretary

