

August 20, 2016

To
Mr. Sachin Shinde,
Assistant General Manager
Surveillance Department
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda Bldg,
P J Towers, Dalal Street, Fort
MUMBAI – 400 001

Scrip Code: 532390

Dear Sir

Sub: - clarification on news item appearing in CNBC TV18 – Reg.
Ref: - Your letter No. L/SURV/ONL/RV/RS/2016-17/131 dated 19.08.2016.

This refers to your letter cited above seeking our clarification on the news item featured on CNBC TV 18 on August 19, 2016, we would like to clarify that the news item is absolutely baseless and speculative in nature. There are no such plans and the news item is categorically denied to the media.

This is for your information and records.

Yours faithfully,
For TAJGVK Hotels & Resorts Limited


J Srinivasa Murthy
CFO & Company Secretary

