

Ref: TAJ: BSE: LA: 2017-18:

October 9, 2017

Mr. Sanjay Golecha
Deputy General Manager
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: Compliance report on Share Transfers - Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements, 2015).

We enclose a copy of the "**Certificate**" issued by a Practicing Company Secretary stating "the Company has delivered all the Registered Transfers and Rejections within 30 days from the date of lodgment for the period ending on 30.09.2017 (relevant period 01.04.2017 to 30.09.2017) as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take on record the same.

Thanking you, we remain

Yours faithfully

For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & COMPANY SECRETARY



Encl: a/a



NARENDER & ASSOCIATES

Company Secretaries

403, Naina Residency, Srinivasa Nagar (East), Ameerpet, Hyderabad - 500 038.
Phone : 040-40159831, 23730801 Fax : 40037359 E-mail : narenderg99@gmail.com

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015)

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TAJGVK Hotels & Resorts Limited**, maintained by **Venture Capital and Corporate Investments Private Limited** pertaining to transfer of Equity Shares of the Company for the period **1st April, 2017 to 30th September, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (SEBI LODR 2015) in accordance with Listing Agreement entered into by **TAJGVK Hotels & Resorts Limited** with the Stock Exchanges (BSE & NSE) and basing on the information provided by the Company/Registrar & Share Transfer Agents, we hereby certify that the Company has issued all certificates within thirty days of the date of lodgment for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended 30th September, 2017 in compliance with Regulation 40(9) of SEBI LODR.

For NARENDER & ASSOCIATES

Company Secretaries



G NARENDER

Proprietor

FCS-4898, CoP-5024

Date : 06.10.2017

Place: Hyderabad