

23rd November, 2017

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: Submission of Notice for attention of Equity Shareholders of the Company in respect of transfer of Equity Shares to Investor Education and Protection Fund (IEPF) Account.

Ref: BSE Scrip Code:532390; NSE Scrip Code:TAJGVK.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a copy of the notice which was published on 23rd November, 2017 in Financial Express for the attention of the shareholders of the Company in respect of transfer of equity shares of the Company to Investor Education and Protection Fund (IEPF) Account, in accordance with the requirements of section 124(6) of the Companies Act, 2013 read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

We would be obliged if you could take the above on record.

Thanking you, we remain

Yours faithfully

For TAJGVK Hotels & Resorts Limited



**J SRINIVASA MURTHY
CFO & COMPANY SECRETARY**



Encl: a/a



TAJGVK

TAJGVK Hotels & Resorts Limited

CIN : L40109AP1995PLC019349

Registered Office: Taj Krishna, Road No.1, Banjara Hills
Hyderabad-500034. Ph No.040-66662323, Fax no.040-66625364
Email: tajgvkshares.hyd@tajhotels.com; website: www.tajgvk.in

NOTICE TO SHAREHOLDERS

(For Transfer of Unclaimed Equity shares of the Company to Investor Education and Protection Fund)

Pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (Act) read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules), as amended from time to time, the Company is mandated to transfer all the shares to Investor Education and Protection Fund (IEPF) in respect of which dividend has not been paid or claimed by the shareholders for seven consecutive years or more.

Complying with the requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to the IEPF Account under the said Rules for taking appropriate action. The Company has also uploaded the unclaimed share details on its website www.tajgvk.in under Investors section, the details of such shareholders whose shares are liable to be transferred to the IEPF Account. The Company shall take necessary steps to transfer the concerned shares held by such shareholders in physical or demat form to IEPF Account within 30 days from the due date i.e. by November 30, 2017 in accordance with the notification dated October 13, 2017 and General Circular No. 12/2017, dated October 16, 2017 issued by the Ministry of Corporate Affairs.

The Shareholders may please note that no claim shall lie against the Company in respect of the shares transferred to IEPF Account, unclaimed dividends and all the future dividends in respect of such shares credited to the Account of IEPF. On transfer of the dividends and the shares to IEPF, the shareholders may however claim the same by making an application to IEPF in Form IEPF-5 as per the procedure prescribed in the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Transfer Agent, Venture Capital & Corporate Investments Pvt. Ltd, Unit: TAJGVK Hotels & Resorts Limited #12-10-167, Bharat Nagar, Hyderabad 500 018, Tel: 040-23818475, 040-23818476, E-mail: info@vccipl.com; info@vcclindia.com.

By order of the Board
for TAJGVK Hotels & Resorts Limited
Sd/-

J SRINIVASA MURTHY

CFO & Company Secretary

M.No.FCS4460

Place : Hyderabad

Date : 22.11.2017