

Ref: TAJ: BSE: LA: 2016-17:

12<sup>th</sup> April, 2017

Mr. Sanjay Golecha  
Deputy General Manager  
Bombay Stock Exchange Limited  
1<sup>st</sup> 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)&(10)  
of SEBI (LODR) Regulations, 2015.**

We are enclosing herewith the Compliance Certificate issued by M/s.Narender & Associates, Practicing Company Secretary, Hyderabad, in terms of Regulation 40(9)&(10)of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of transfer of shares received during the half year ending 31<sup>st</sup> March, 2017.

This is for your information and record.

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 E-mail : narenderg99@gmail.com, www.narenderandassociates.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 **1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2017 in compliance with Regulation 40(9) of SEBI LODR.

For NARENDER & ASSOCIATES

Company Secretaries

G NARENDER

Proprietor

FCS-4898, CoP-5024



Date : 11.04.2017

Place: Hyderabad