

July 10, 2017

General Manager
BSE 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 Grievance Redressal Mechanism under (regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015) for the Quarter ended 30.06.2017

We furnish hereunder the details pertaining to the captioned compliance complaints / requests received and resolved during the quarter ended 30.06.2017.

| Particulars | Complaints pending at the beginning of the quarter | Complaints received during the quarter | Complaints disposed of & resolved at the end of the quarter | Remaining unresolved at the end of the quarter |
|--|--|--|---|--|
| Non-receipt of Share Certificate(s) against surrender of erstwhile Company | NIL | 7 | 7 | NIL |
| Sub Division / Consolidation | NIL | NIL | NIL | NIL |
| Non-receipt of Annual Reports | NIL | NIL | NIL | NIL |
| Non-receipt of Dividend Warrants | NIL | 22 | 22 | NIL |
| SEBI | NIL | 2 | 2 | NIL |
| TOTAL | NIL | 31 | 31 | NIL |

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

