

26th November, 2018

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 of unclaimed dividend holders for the FY 2010-11 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 24th November, 2018 in Financial Express for the attention of the shareholders of the Company in respect of transfer of equity shares of the Company of unclaimed dividend holders for the FY 2010-11 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 HOTELS & RESORTS LIMITED

CIN: L40109AP1995PLC019349

Registered Office: Taj Krishna, Road No. 1, Banjara Hills, Hyderabad - 500 034. Telangana, India

Telephone : (91-40) 2339 2323, 6666 2323; Fax: (91-40) 6662 5364; Website: www.tajgvk.in; GSTIN - 36AABCT2223L1ZF



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 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 as per the rules prescribed 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, #12-10-167, Bharat Nagar, Hyderabad 500 018, Tel: 040-23818475, 040-23818476, E-mail: info@vccipl.com.

for TAJGVK Hotels & Resorts Limited
Sd/-

J SRINIVASA MURTHY
CFO & Company Secretary
M.No.FCS4460

Place : Hyderabad
Date : 22.11.2018



TEAMLEASE SERVICES LIMITED

CIN: L74140KA2000PLC118395

6th Floor, BMT Commercial Complex, 80 Ft. Road,
Koramangala, Bangalore, Karnataka - 560095, India.
Tel: 91 80 33002345 Fax: 91 80 33243001

corporateaffairs@teamlease.com/www.teamleasegroup.com

NOTICE OF 18th ANNUAL GENERAL MEETING / REMOTE E-VOTING

Notice is hereby given that:

- The 18th Annual General Meeting (AGM) of the Shareholders of TeamLease Services Limited (CIN L74140KA2000PLC118395) will be held on Wednesday, December 19, 2018 at 03:00 P.M. IST at Hotel Royal Orchid 1, Golf Avenue, adjoining KGA Golf Course, Airport Road, Bangalore - 560 008, Karnataka, India, to transact the business as set out in the Notice of AGM dated November 16, 2018 (Notice).
- Electronic copies of the Notice of AGM and the Annual Report for FY 2017-18 has been sent to all Shareholders whose email IDs are registered with the Registrar and Share Transfer Agents/Company/Depository Participant(s) and physical copies of the same has been sent to all the Shareholders whose names appear in the Register of members/List of beneficial owners as on November 16, 2018 (cut-off date), as per permitted mode at their registered address. These documents are also available at the website of the Company. The Company has completed the dispatch of Notice of AGM and Annual Report both in electronic and physical mode on November 23, 2018.
- Pursuant to the provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014, substituted by Companies (Management and Administration) Amendment, 2015 and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Shareholders holding shares in physical or dematerialised form as on the cut-off date, December 12, 2018 may cast their votes electronically from a place other than the



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- An online paperless processing applica electronically has been introduced. The
- Enhanced facilitation through Risk Ma
- Direct Port Delivery (DPD) allows reg directly to factories without going to CI
- Direct Port Entry (DPE) allows direct en