

5<sup>th</sup> April, 2018

General Manager  
Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg, P J Towers,  
Dalal Street, Fort  
**MUMBAI - 400 001.**

Manager Listing  
The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra East  
**MUMBAI - 400 051.**

Dear Sir,

**Sub: Compliance report on Share Transfers -Regulation 40(9) of SEBI  
(Listing Obligations and Disclosure Requirements, 2015).**

**Ref : BSE Scrip Code: 532390, NSE Scrip Code: TAJGVK.**

We enclose a copy of the "**Certificate**" issued by a Practicing Company Secretary stating that the Company has delivered all the Registered Transfers and Rejections within 30 days from the date of lodgment for the period ending on 31.03.2018 (relevant period 01.10.2017 to 31.03.2018) as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements, 2015).

Please take on record the same.

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.narenderlandassociates.com

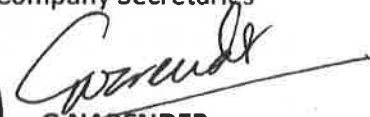
### COMPLIANCE CERTIFICATE

*(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, 2017 to 31<sup>st</sup> March, 2018** 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, 2018 in compliance with Regulation 40(9) of SEBI LODR.

For **NARENDER & ASSOCIATES**  
Company Secretaries



  
**G. NARENDER**  
Proprietor  
FCS-4898, CoP-5024

Date : 05.04.2018  
Place: Hyderabad