



1<sup>st</sup> April, 2024

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

The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
**MUMBAI – 400 051.**

Dear Sir,

**Sub: Intimation of issue of Duplicate Share Certificate(s) - Reg.**  
**Ref: BSE Scrip Code:532390; NSE Scrip Code:TAJGVK.**

We wish to inform you that pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding issue of duplicate share certificate(s) to the following shareholders :

<b>Folio No.</b>	<b>Name of the Shareholder</b>	<b>No. of Shares</b>	<b>Certificate No(s)</b>	<b>Distinctive Nos. From - To</b>
0006709	SHANTILAL T SHAH RAJESH T SHAH	165	164336	1320481 - 1320645
0006710	RAJESH T SHAH SHANTILAL T SHAH	165	164337	1325666 - 1325830

Pursuant to the SEBI Circular No.SEBI/MIRSD/MIRSD\_RTAMB/P/2022 dated January 25, 2022, a letter of confirmation will be issued to the security holder / claimant upon completion of necessary procedures regarding duplicate share certificate(s).

You are requested to kindly take the above on record.

Yours faithfully

**For TAJ GVK Hotels & Resorts Limited**

**J SRINIVASA MURTHY**  
**CFO & COMPANY SECRETARY**  
**M.No.FCS-4460**

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**TAJGVK HOTELS & RESORTS LIMITED**

CIN : L40109TG1995PLC019349

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

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