

11<sup>th</sup> August, 2020

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 Certificates - 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 certificates to the following shareholders :

Folio No.	Name of the Shareholder	No. of Shares	Certificate Nos.	Distinctive Nos. From - To
0004527	Akhil Kumar Mishra jointly Saroj Mishra	80	157333	388376 - 388455
0011947	Krishna Singh	415	179951	3574331-3574745
0016607	Sam Hoteliers & Resorts Pvt Ltd	330	163674	1272056-1272385
0049246	Raj Kumar Mandhani	100	180543	3678031 - 3678130

You are requested to kindly take the above on record.

Yours faithfully

**For TAJGVK Hotels & Resorts Limited**

  
**J SRINIVASA MURTHY**  
**CFO & COMPANY SECRETARY**

