



COMPLIANCE CERTIFICATE

This is to certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar to an Issue and Share Transfer Agent (RTA) viz., Venture Capital and Corporate Investments Private Limited, Hyderabad of our Company for the **half year ended 31st March, 2018** as per the clause 7(2) & (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For TAJGVK Hotels & Resorts Limited

[Handwritten signature]



Company Secretary

Counter signed by

Venture Capital and Corporate
Private Limited (RTA)

Place: Hyderabad

Date: 03-04-2018