

December 15, 2015

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

Dear Sir,

Change of Registrar and Transfer Agent (RTA) and Common Agency

On the captioned matter we wish to inform you that the Company has appointed ***M/s. Venture Capital and Corporate Investments Pvt. Ltd., Hyderabad*** as the new RTA in place of M/s. Karvy Computershare Pvt. Ltd., and enclose a copy of Memorandum of Understanding (MoU) entered into this effect with the new RTA. The above disclosure is furnished in terms of Chapter III 7(4) of the Listing Agreement.

We request you to note the details of contacting person of RTA are furnished hereunder:

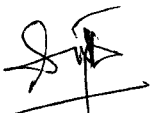
Contact Person: Mr. E S K Prasad
M/s. Venture Capital and Corporate Investments Pvt. Ltd.,
H No.12-10-167, Bharat Nagar
HYDERABAD – 500 018
Ph No.040-23818475/76 Fax No.040-23868024
Email: info@vccipl.com

Please take the same on record.

Thanking you, we remain

Yours faithfully

For TAJGVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & Company Secretary



Encl: a/a