



TAJGVK
TAJGVK Hotels & Resorts Limited

CIN : L40109AP1995PLC019349

Registered Office: Taj Krishna, Road No.1, Banjara Hills
Hyderabad-500034. Ph No.040-66662323, Fax no.040-66625364
Email: tajgvkshares.hyd@tajhotels.com; website: www.tajgvk.in

NOTICE TO SHAREHOLDERS

**(For Transfer of Equity shares of the Company to Investor
Education and Protection Fund (IEPF) Demat Account)**

Notice is hereby given that pursuant to provision of section 124(8) of the Companies Act, 2013 (Act) read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (Rules), as amended from time to time, the Company is required to transfer equity shares in respect of which dividends have not been encashed and remained unclaimed for seven consecutive years or more to Investor Education and Protection Fund (IEPF) Authority.

The Company has sent individual communications to the concerned shareholders whose dividends were unpaid/unclaimed since financial year 2010-11 for the seven consecutive years at their registered address. The Company also has uploaded the same on its website www.tajgvk.in. In case the dividends are not claimed by the concerned shareholders by 25th July, 2018, necessary steps will be initiated by the company to transfer of shares along with dividend amount held by the concerned shareholder to IEPF Authority without further notice. The concerned shareholders may accordingly write to the Company's Registrar and Share Transfer Agent or to the Company on or before 25th July, 2018, claiming their dividends, failing which equity shares will be transferred to Demat Account of IEPF Authority within the stipulated time as per the procedure prescribed in IEPF Rules.

The Shareholders may please note that no claim shall lie against the Company in respect of the shares transferred to IEPF Account, unclaimed dividends and all the future dividends in respect of such shares credited to the Account of IEPF. On transfer of the dividends and the shares to IEPF, the shareholders may however claim the same by making an application to IEPF in Form IEPF-5 as per the procedure prescribed in the Rules.

In case the shareholders have any queries on the subject matter, they may contact the Company's Registrar and Share Transfer Agent, Venture Capital & Corporate Investments Pvt. Ltd, Unit : TAJGVK, # 12-10-167, Bharat Nagar, Hyderabad 500 018, Tel: 040-23818475, 040-23818476, E-mail: info@vccipl.com.

By order of the Board
for TAJGVK Hotels & Resorts Limited
Sd/-

Place : Hyderabad
Date : 20.06.2018

J SRINIVASA MURTHY
CFO & Company Secretary
M.No.FC84460