



NARENDER & ASSOCIATES

Company Secretaries

403, Naina Residency, Srinivasa Nagar (East), Ameerpet, Hyderabad - 500 038.

Phone : 040-40159831, 23730801 E-mail : narenderg99@gmail.com, www.narenderlandassociates.com

COMPLIANCE CERTIFICATE

(Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), 2015)

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **TAJGVK Hotels & Resorts Limited**, maintained by **Venture Capital and Corporate Investments Private Limited** pertaining to transfer of Equity Shares of the Company for the period **1st October, 2016 to 31st March, 2017** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (SEBI LODR 2015) in accordance with Listing Agreement entered into by **TAJGVK Hotels & Resorts Limited** with the Stock Exchanges (BSE & NSE) and basing on the information provided by the Company/Registrar & Share Transfer Agents, we hereby certify that the Company has issued all certificates within thirty days of the date of lodgment for transfer, transmission, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies during the half year ended 31st March, 2017 in compliance with Regulation 40(9) of SEBI LODR.

For NARENDER & ASSOCIATES

Company Secretaries

G NARENDER

Proprietor

FCS-4898, CoP-5024

Date : 11.04.2017

Place: Hyderabad

