

JINDAL HOTELS LIMITED



27th July, 2024

To,
DCS - CRD
BSE Limited Code No 7918
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 507981/Security ID: JINDHOT
Sub: Information for issue of share certificate(s)
Ref: Regulation 39(3) of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligation and Disclosure Requirements) LODR Regulation, 2015, this is to inform you that, the Company/RTA had received some requests from the shareholder for issue of duplicate share certificates and in response; the Company/RTA had advised them the necessary procedure. Upon receipt of valid documents executed by them, Company has issued the duplicate share certificates in lieu of original share certificates reported lost / Letter of Confirmation(s) on 25th July, 2024, as per the particulars furnished below:

| Sr. No. | Name of the Shareholder | Folio No. | Share Certificate No. | No. of Shares | Distinctive No. |
|---------|--------------------------|-----------|-----------------------|---------------|-------------------|
| 1. | ARUNA SUREN CHOKSI | 00015265 | 34349 | 100 | 1319001 - 1319100 |

Please take note of the said matter.

Thanking you,

Yours Sincerely,
For, Jindal Hotels Limited

Mansi Vyas
Company Secretary