



GUJARAT HOTELS LTD.

R. C. Dutt Road, Alkapuri, VADODARA-390 007, Gujarat, India.  
Phone : (0265) 2330033 Fax : (0265) 2330050

27<sup>th</sup> November, 2024

The General Manager  
Dept. of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sirs,

**Sub: Issuance of "Letter of Confirmation" in lieu of Duplicate Share Certificates**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated 7<sup>th</sup> May 2024, **please find enclosed a statement providing details of "Letter of Confirmation" issued by the Company to its shareholders on 27<sup>th</sup> November, 2024 in lieu of Duplicate Share Certificates.**

Yours faithfully,

**For Gujarat Hotels Limited**

**Swati**  
**Company Secretary & Compliance Officer**  
**Encl: A/a**

**General Information**

Name of the Company*	GUJARAT HOTELS LIMITED
NSE Symbol*	NOTLISTED
BSE Scrip Code*	507960
MSEI Symbol*	NOTLISTED
ISIN*	INE621C01011
Type of Announcement*	New
Type of Event*	Issue of duplicate share certificates/Letter of Confirmation
Details of other event	
Date of original announcement	
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	27-11-2024

### Issue of Duplicate Share Certificates/Letter of Confirmation

Number of shareholders to whom duplicate share certificate/Letter of Confirmation has been issued*					2						
Details of Shareholders to whom duplicate share certificate/Letter of Confirmation has been issued											
Date of receipt of information for issue of duplicate share certificate/Letter of Confirmation*	Name*	Folio Number	Number of Shares	Old Certificate Number		New Certificate/Letter of Confirmation Number		Distinctive Number		Reason for issue of duplicate share certificate/Letter of Confirmation	Non-Compliance trigger
				From	To	From	To	From	To		
27-11-2024	MADHU JAIN Jt. SUBHASH CHANDRA JAIN	M0001310	100	14556	14556	21565	21565	3779416	3779515	Original Share Certificate lost/Misplaced by the Shareholder	
27-11-2024	SAURABH BABUBHAI DESAI	00026278	100	9191	9191	21566	21566	3242916	3243015	Original Share Certificate lost/Misplaced by the Shareholder	
Name of Registrar and Transfer Agent (RTA) of the Company*								MCS SHARE TRANSFER AGENT LTD.			
Name of other RTA											
Whether the Company has complied with Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*								Yes			
If No, specify the reason											
Any other disclosure w.r.t. compliance of any SEBI Act, Regulation, Circular or provision											
Any other information											
Remarks (website dissemination)											
Remarks for Exchange (not for Website dissemination)											