



GUJARAT HOTELS LTD.

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

12<sup>th</sup> July, 2024

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

**Sub: Intimation regarding Loss of Share Certificates**

Dear Sirs,

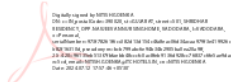
Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that the Company, has received intimation for loss of share certificates from the Registrar and Transfer Agent as per the details appended hereto.

Kindly take the same on record.

Yours truly,

**For Gujarat Hotels Limited**

NITISH  
GOENKA



**Nitish Goenka**  
**Chief Financial 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*	Loss of share certificates
Details of other event	
Date of original announcement	
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	12-07-2024

### Loss of Share Certificate

Number of shareholders for whom intimation regarding loss of share certificate has been received*						3		
Details of Shareholders for whom intimation regarding loss of share certificate has been received								
Date of receipt of intimation/information of loss of share certificate*	Name*	Folio Number	Number of Shares	Certificate Number		Distinctive Number		Non-Compliance trigger
				From	To	From	To	
12-07-2024	SANJIV M MOGHE MADHUSUDAN K MOGHE	NRS00039	500	994	994	1943416	1943915	
12-07-2024	BHAGAWAN DAS RATHI	B0001241	100	17217	17217	2221616	2221715	
12-07-2024	NAYNABEN PRANJIVAN MEHTA	N0000219	100	6023	6023	2926116	2926215	
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)								



# MCS Share Transfer Agent Limited

F-65 1<sup>ST</sup> Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020

Phone No: 011-41406149, Fax: 011-41709881, Email: [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com)

Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO. U67120WB2011PLC165872



Reference No. – MCSSTA/GHE/LOST/2024

Date- 12/07/2024

GUJARAT HOTELS LIMITED  
WELCOME HOTEL R C DUTT ROAD  
VADODARA

Dear Mam,

**Subject- Shares Reported Lost/Stolen/Misplaced**

With reference to the above subject, we confirm receipt of complete and accurate documents from the below mentioned holders:

Folio No.	Name of the Holder	Date of Receipt of Final Documents	Original Share Certificate No.	Distinctive Number of Shares		Total Number of Shares
				From	To	
NRS00039	SANJIV M MOGHE	10/07/2024	994	1943416	1943915	500
B0001241	MADHUSUDAN K MOGHE BHAGAWAN DAS RATHI	10/07/2024	17217	2221616	2221715	100
N0000219	NAYNABEN PRANJIVAN MEHTA	10/07/2024	6023	2926116	2926215	100

You may kindly take the necessary action in this regard.

Thanking You,

Yours faithfully

For MCS Share Transfer Agent Ltd



Authorised Signatory