



GUJARAT HOTELS LTD.

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

11th April, 2024

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

Dear Sirs,

Subject: Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate issued by M/s PB & Associates, Company Secretaries, dated 11th April, 2024 for the financial year ended 31st March, 2024.

Yours faithfully,

For Gujarat Hotels Limited

Sneha Gupta
Company Secretary & Compliance Officer

**CERTIFICATE UNDER REGULATION 40 OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE YEAR ENDED 31ST MARCH 2024

On the basis of the information and confirmation relating to the record of transfer of equity shares of **Gujarat Hotels Limited** (hereinafter referred as to 'the Company') as maintained and provided electronically by **MCS Share Transfer Agent Limited** (hereinafter referred to as 'the RTA'), pertaining to the period from **1st April 2023 to 31st March 2024** (hereinafter referred to as 'the period') for the purpose of issuing a Certificate as per Regulation 40(9) of the **SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**, we hereby certify the following for the year ended 31st March 2024:

- a) Share Certificates relating to the valid requests received for transmission, transposition of shares received during the period from 1st April 2023 to 31st March 2024 as entered in the Register of Renewed and Duplicate Share Certificates have been issued within 15 (fifteen) days of the date of lodgment of requests except those rejected on technical grounds.
- b) Share Certificates in respect of all valid requests for sub-division, consolidation, renewal, exchange, duplicate received during the period from 1st April 2023 to 31st March 2024 have been issued within 30 (thirty) days of lodgment except those rejected on technical grounds. Further as per the records made available to us there were no request relating to endorsement of calls/ allotment monies, on the Share Certificate(s), received during the said period.

**For PB & Associates
Company Secretaries**

Pooja Bhatia
Pooja Bhatia
M.No. F7673
CP No.:6485

UDIN: F007673F000092384

Dated: 11th April 2024
Place: New Delhi

