

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

4th March, 2021

The General Manager
Dept. of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Mumbai 400 001

Ref: Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

We write to advise that the below mentioned shareholder have reported loss of share certificate and requested the Company for issue of duplicate share certificate.

The details are listed below:

Folio No.	Name of the Holder	Certificate	Distinctive No.	Distinctive No.	No. of
		No.	From	То	Shares
P0000017	PROMILA SINGH	2377	2561516	2561615	100
	VIVEK SING				

Kindly take the same on record.

Yours faithfully,

For Gujarat Hotels Limited

Parinita Bhutani

Company Secretary