



GUJARAT HOTELS LTD.

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

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

14<sup>th</sup> July, 2021

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

Dear Sirs,

This is in furtherance to our intimation dated 24<sup>th</sup> June, 2021 regarding loss of share certificate. The Company has now issued duplicate share certificate in lieu thereof as detailed below:

Folio No.	Name of the Holder	Certificate No.	Distinctive No. From	Distinctive No. To	No. of Shares
S0002351	Shiv Kumar Goel	21244	2939616	2939715	100
S0002314	Shiv Kumar Goel	21245	1944016	1944115	100

Kindly take the same on record.

Yours truly,

**For Gujarat Hotels Limited**

**Parinita Bhutani**

**Company Secretary**