



GUJARAT HOTELS LTD.

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

Date: December 1, 2022

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

Sub: Issuance of "Letter of Confirmation" in lieu of Duplicate Share Certificate

Dear Sirs,

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 / MIRSD_RTAMB / P / CIR / 2022 / 8 dated 25th January, 2022, please find below a statement providing details of "Letter of Confirmation" issued by the Company to its shareholder(s) on 30th November, 2022 in lieu of Duplicate Share Certificate:

Folio No.	Name of the Holder	Certificate No.	Distinctive Number of Shares		Number of Shares	Letter of Confirmation No.
			From	To		
S0002720	Shivnath Gupta Pushpa Gupta	10489	3372716	3372815	100	MCSSTA/GHE/S 0002720/2022

Thanking You,

For **Gujarat Hotels Limited**

Sneha Gupta
Company Secretary & Compliance Officer