



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 Ltd.
P.J. Towers, Dalal Street
Mumbai – 400 001**

19th April, 2022

Dear Sir(s),

Pursuant to the Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate issued by M/s PB & Associates, Company Secretaries for the financial year ended 31st March, 2022.

Thanking You

**Yours truly,
For Gujarat Hotels Limited**

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by PARINITA
BHUTANI
Date:
2022.04.19
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**Parinita Bhutani
Company Secretary**

Encl: A/a

**CERTIFICATE UNDER REGULATION 40 OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**
FOR THE YEAR ENDED 31ST MARCH 2022

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 2021 to 31st March 2022** (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 2022:

- a) Share Certificates relating to the transfers, transmission, transposition of shares received during the period from 1st April 2021 to 31st March 2022 as entered in the Memorandum of Transfers have been issued within 15 (fifteen) days of the date of lodgment for transfers except those rejected on technical grounds.
- b) Share Certificates in respect of all valid requests for sub-division, consolidation, renewal, exchange received during the period from 1st April 2021 to 31st March 2022 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
M.No. F7673
CP No.:6485
UDIN: F007673D000153555
Dated: 19th April 2022
Place: New Delhi

