

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

15 July, 2020

Sub: Certificate under Regulation 74 (5) of SEBI (Listing Obligations and Disclosure Requirements, 2018) for the quarter ended June 30, 2020

Dear Sirs,

This is to certify that the securities received for dematerialization for the quarter ended June 30, 2020 have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities which were dematerialized are listed on stock exchanges where earlier issued securities were listed.

Due to prevailing circumstances, this is being filed under Sd/-

Thanking you.

Yours truly,

For Gujarat Hotels Limited

Sd/-

**Parinita Bhutani
Company Secretary**

Encl: Aa.



MCS Share Transfer Agent Limited

F-65 1ST Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020
Phone No: 011-41406149, Fax: 011-41709881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



Date: July 3, 2020

Gujarat Hotels Limited
Vadodara

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Dear Sir,

In accordance with Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2020, we hereby certify/confirm that within 15 days of receipt of the securities for dematerialization that -

- (a) the securities comprised in the said Certificate(s) of security have been listed on Stock Exchanges where the earlier issued securities are listed; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and name of the Depositories have been substituted in our records as the registered owner.

This is for your information and record.

Thanking You,

Yours faithfully,
For MCS Share Transfer Agent Limited



Authorized Signatory