



GUJARAT HOTELS LTD.

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

Date: 3rd April, 2023

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

Dear Madam/Sirs,

Sub: Compliance under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for Year ended 31st March, 2023

Please find enclosed Compliance Certificate on Share Transfer Agent Facilities as envisaged under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 for your record and needful.

Thanking You,

Yours truly,

For Gujarat Hotels Limited

Sneha Gupta

Company Secretary and Compliance Officer

Encl: A/a

COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Gujarat Hotels Limited is adopting “April to March” as its Financial year and accordingly we are submitting the compliance certificate for the Financial year ended March 31, 2023 i.e. for the period from April 1, 2022 to March 31, 2023 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Gujarat Hotels Limited

For MCS Share Transfer Agent Limited



Compliance Officer

**Narender Singh Negi
Authorized Signatory**

Date: 03.04.2023

Place: New Delhi