



GUJARAT HOTELS LTD.

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

15<sup>th</sup> November, 2024

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

**Sub: Intimation regarding Loss of Share Certificate(s)**

**Dear Sir(s),**

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that the Company, has received intimations for Loss of Share Certificate(s) from the Registrar and Transfer Agent as per the details appended hereto.

Kindly take the same on record.

Yours truly,

**For Gujarat Hotels Limited**

**Swati**  
**Company Secretary & Compliance Officer**

**Encl.: A/a**

**General Information**

Name of the Company*	GUJARAT HOTELS LIMITED
NSE Symbol*	NOTLISTED
BSE Scrip Code*	507960
MSEI Symbol*	NOTLISTED
ISIN*	INE621C01011
Type of Announcement*	New
Type of Event*	Loss of share certificates
Details of other event	
Date of original announcement	
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	15-11-2024

### Loss of Share Certificate

Number of shareholders for whom intimation regarding loss of share certificate has been received*						2		
Details of Shareholders for whom intimation regarding loss of share certificate has been received								
Date of receipt of intimation/information of loss of share certificate*	Name*	Folio Number	Number of Shares	Certificate Number		Distinctive Number		Non-Compliance trigger
				From	To	From	To	
14-11-2024	SAURBH BDESAI	S0003806	100	9191	9191	3242916	3243015	
14-11-2024	MADHU JAIN Jt. SUBHASH CHANDRA JAIN	M0001310	100	14556	14556	3779416	3779515	
Name of Registrar and Transfer Agent (RTA) of the Company*						MCS SHARE TRANSFER AGENT LTD.		
Name of other RTA								
Whether the Company has complied with Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*						Yes		
If No, specify the reason								
Any other disclosure w.r.t. compliance of any SEBI Act, Regulation, Circular or provision								
Any other information								
Remarks (website dissemination)								
Remarks for Exchange (not for Website dissemination)								



# MCS Share Transfer Agent Limited

F-65 1<sup>ST</sup> Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020  
Phone No: 011-41406149, Fax: 011-41709881, Email: [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com)  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO. U67120WB2011PLC165872



Reference No. – MCSSTA/GHE/LOST/2024

Date- 15/11/2024

The Company Secretary  
GUJARAT HOTELS LIMITED  
WELCOME HOTEL R C DUTT ROAD  
VADODARA

Dear Mam,

**Subject- Shares Reported Lost/Stolen/Misplaced**

With reference to the above subject, we confirm receipt of complete and accurate documents from the below mentioned holders:

Folio No.	Name of the Holder	Date of Receipt of Final Documents	Original Share Certificate No.	Distinctive Number of Shares		Total Number of Shares
				From	To	
S0003806	SAURBH BDESAI	14/11/2024	9191	3242916	3243015	100
M0001310	MADHU JAIN SUBHASH CHANDRA JAIN	14/11/2024	14556	3779416	3779515	100

You may kindly take the necessary action in this regard.

Thanking You,

Yours faithfully

For MCS Share Transfer Agent Ltd



Authorised Signatory