

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

24th June, 2021

The General Manager
Dept. of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai 400 001

Ref: Regulation 39 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

We write to advise that the below mentioned shareholder have reported loss of share certificate and requested the Company for issue of duplicate share certificate.

The details are listed below:

Folio No.	Name of the Holder	Certificate	Distinctive No.	Distinctive No.	No. of
		No.	From	То	Shares
S0002351	SHIV KUMAR GOEL	6158	2939616	2939715	100
S0002314	SHIV KUMAR GOEL	14742	1944016	1944115	100

Kindly take the same on record.

Yours faithfully,

For Gujarat Hotels Limited

Parinita Bhutani

Company Secretary