



GUJARAT HOTELS LTD.

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

9th February, 2023

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

Dear Sir(s),

Sub: Issuance of “Letters of Confirmation” in lieu of Duplicate Share Certificates

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular Nos. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 dated January 25, 2022, please find below the details of "Letters of Confirmation" issued by the Company to its shareholders on 9th February, 2023 in lieu of Duplicate Share Certificates:

Folio No.	Name of the Holders	Certificate Nos.	Distinctive Number of Shares		No. of Shares	Letter of Confirmation Nos.
			From	To		
T0000227	Tarun Sethia	21402	3282916	3283015	100	MCSSTA/GH E/T0000227/2023
A0001398	Archana Bhargava Rajeev Bhargava	21403	3590416	3590515	100	MCSSTA/GH E/A0001398/2023
S0000899	Sarla Asher	21404	3116316	3116415	100	MCSSTA/GH E/S0000899/2023
S0002907	Sudha Binani	21405	2549116	2549215	100	MCSSTA/GH E/S0002907/2023

Thanking you,

Yours truly

For Gujarat Hotels Limited

Sneha Gupta
Company Secretary

CIN: L55100GJ1982PLC005408 Visit us at www.gujarathotelsltd.in **Email ID:** ghlinvestors@yahoo.co.in
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