



GUJARAT HOTELS LTD.

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

Date: 25th August, 2022

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

Dear Sirs,

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

We write to advise that the below mentioned shareholders have reported loss of share certificate and have requested the Company for issuance of Letter of Confirmation, as per the details below:

Folio No.	Name of Shareholder	Certificate No.	Distinctive No. From	Distinctive No. To	No. of Shares	Letter of Confirmation to be issued
B0001200	BIDHAN ROY RINA ROY	15367	1820716	1820815	100	2/2022-23
S0003978	SARAH L GNANAMUTHU DAVID S GNANAMUTHU	14973- 76	1866516	1867015	100	3/2022-23

Kindly take the same on record.

Thanking you.

For Gujarat Hotels Limited

Sneha Gupta
Company Secretary