



## GUJARAT HOTELS LTD.

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

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

**4<sup>th</sup> April, 2022**

Dear Sirs,

**Sub: Compliance under Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Year ended 31<sup>st</sup> March, 2022**

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

Thanking You.

Yours truly,  
**For Gujarat Hotels Limited**

**Parinita Bhutani  
Company Secretary**

**Encl: A/a.**

## COMPLIANCE CERTIFICATE

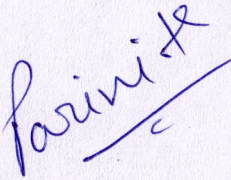
[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

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, 2022 i.e. for the period from April 1, 2021 to March 31, 2022 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

Date: 01.04.2022

Place: New Delhi



Narender Singh Negi  
Authorized Signatory