

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

23rd January, 2023

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

Dear Sirs,

Sub: Intimation regarding Loss of Share Certificates

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 intimation for loss of share certificates from the Registrar and Transfer Agent as per the details appended hereto.

Kindly take the same on record.

Thanking you.

For Gujarat Hotels Limited

Sneha Gupta Company Secretary & Compliance Officer

Encl.: A/a



MCS Share Transfer Agent Limited

F-65 1ST Floor, Okhla Industrial Area, Phase – I, New Delhi - 110020 Phone No: 011-41406149, Fax-011-41709881, Email: admin@mcsregistrars.com Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



Date- 23/01/2023

Reference No. - MCSSTA/GHE/LOST/2023/

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 shareholders:

Folio No.	Name of the Holder	Date of Receipt of	Original	Distinctive Number of Shares		Total Number
		Final Documents	Share			of Shares
			Certificate	ate		
			No.	From	То	
T0000227	TARUN SETHIA	23/01/2023	9591	3282916	3283015	100
A0001398	ARCHANA BHARGAVA RAJEEV BHARGAVA	23/01/2023	12666	3590416	3590515	100

You may kindly take the necessary action in this regard.

Thanking You,
Yours faithfully
For MCS Share Transfer Agent Ltd



Authorised Signatory