



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 Ltd.  
1st Floor, New Trading Ring  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort  
Mumbai – 400 001**

**12 October 2020**

**Dear Sir(s),**

Pursuant to the Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Compliance Certificate dated 12<sup>th</sup> October, 2020 issued by M/s PB & Associates, Company Secretaries for the half year ended 30<sup>th</sup> September, 2020.

Thanking You

**Yours truly,  
For Gujarat Hotels Limited**

**PARINITA  
BHUTANI**

Digitally signed by PARINITA BHUTANI  
DN: cn=, o=Personal, ou=, email=, c=IN  
serialNumber=0d6084483b3e2c1594d64034e  
c=IN, o=PARINITA BHUTANI  
Date: 2020.10.12 22:54:40 +05'30'

**Parinita Bhutani  
Company Secretary  
Encl: A/a**

**CERTIFICATE UNDER REGULATION 40 OF THE SEBI (LISTING  
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**  
**FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER, 2020**

On the basis of the information and confirmation relating to the record of transfer of equity shares of **Gujarat Hotels Limited** (hereinafter referred as to 'the Company') as maintained and provided electronically by **MCS Share Transfer Agent Limited** (hereinafter referred to as 'the RTA'), pertaining to the period from **1<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020** (hereinafter referred to as 'the period') for the purpose of issuing a Certificate as per Regulation 40(9) of the **SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015**, we hereby certify the following for the half year ended 30<sup>th</sup> September 2020:

- a) As per the records made available to us there were no request received for issue of Share Certificates relating to the transfers, transmission, transposition of shares, during the said period.
- b) As per the records made available to us there were no request received for issue of Share Certificates in respect, for sub-division, consolidation, renewal, exchange received during the said period. Further there was no request relating to endorsement of calls/allotment monies, on the Share Certificate(s), received during the said period.

This Certificate is issued within the limited available resources under the ongoing situation due to COVID-19 pandemic.

Place: New Delhi  
Date: 12<sup>th</sup> October 2020



For PB & Associates  
Company Secretaries

*Pooja Bhatia*  
Pooja Bhatia  
M. No. F7673  
CP No.:6485  
UDIN: F007673B000922411