

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

26th March, 2021

The General Manager
Dept. of Corporate Services
BSE Limited
Rotunda Building, P.J. Towers,
Dalal Street,
Mumbai 400 001

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

Dear Sirs,

We write to advise that the below mentioned shareholder 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	Certificate	Distinctive	Distinctive	No. of	Letter of
	Shareholder	No.	No. From	No. To	Shares	Confirmation
						to be issued
V0000945	V L MEENIKSHI	10410	3364816	3364915	100	1/2022-23

Kindly take the same on record.

Yours faithfully,

For Gujarat Hotels Limited

Parinita Bhutani

Company Secretary