

JINDAL HOTELS LIMITED



28th May, 2023

To,
DCS - CRD
BSE Limited Code No 7918
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: 507981/Security ID: JINDHOT
Sub: Receipt of Information for loss of share certificate(s)
Ref: Regulation 39(3) of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligation and Disclosure Requirements) LODR Regulation, 2015, we would like to inform you that on 27.05.2023 the Company has received intimation from Link Intime India Private Limited (RTA of the Company) containing information regarding loss of share certificate by below mentioned shareholder of the Company.

| Sr. No. | Name of the Shareholder | Folio No. | Share Certificate No. | No. of Shares | Distinctive No. (From) | Distinctive No. (To) |
|---------|----------------------------------|-----------|-----------------------|---------------|------------------------|----------------------|
| 1. | Chandrikaben Pravinchandra Mehta | 00008662 | 10760 | 100 | 1522701 | 1522800 |
| | | | 10761 | 100 | 1522801 | 1522900 |
| | | | 10762 | 100 | 1522901 | 1523000 |
| | | | 10763 | 100 | 1523001 | 1523100 |
| | | | 10764 | 100 | 1523101 | 1523200 |
| | | | 30503 | 100 | 3309296 | 3309395 |
| | | | 30504 | 100 | 3309396 | 3309495 |

JINDAL HOTELS LIMITED



| | | | | | | |
|--|--|--|-------|-----|---------|---------|
| | | | 30505 | 100 | 3309496 | 3309595 |
| | | | 30506 | 100 | 3309596 | 3309695 |
| | | | 30507 | 100 | 3309696 | 3309795 |
| | | | 30508 | 100 | 3309796 | 3309895 |
| | | | 30509 | 100 | 3309896 | 3309995 |
| | | | 30510 | 100 | 3309996 | 3310095 |
| | | | 30511 | 100 | 3310096 | 3310195 |
| | | | 30512 | 100 | 3310196 | 3310295 |
| | | | 30516 | 25 | 3310596 | 3310620 |
| | | | 30517 | 10 | 3310621 | 3310630 |

Please take note of the said matter.

Thanking you,

Yours Sincerely,
For Jindal Hotels Limited

Mansi Vyas
Company Secretary