



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
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street, Fort

19th October 2020

Sub: Certificate under Regulation 74 (5) of SEBI (Listing Obligations and Disclosure Requirements, 2018) for the Half Year ended 30th September 2020

Dear Sirs,

This is to certify that the securities received for dematerialization for the half year ended 30th September 2020 have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities which were dematerialized are listed on stock exchanges where earlier issued securities were listed.

Thanking you.

For Gujarat Hotels Limited

**PARINITA
BHUTANI**

Digitally signed by PARINITA BHUTANI
DN: cn=, o=Personal, title=4893,
pseudoym=726812667629977a3b9c,
f66a7cc0b8b078853c,
2.5.4.20=0133096e422675e4266018345
7c9df7255d772c10c7094b62f153b60fe
0ec, postalCode=110085, st=Delhi,
serialNumber=0de8448030a2c1594
ddc4b34eadee4c5295c267ef3f21a294
282a8daec, cn=PARINITA BHUTANI
Date: 2020.10.19 22:35:29 +05'30'

**Parinita Bhutani
Company Secretary**

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



Ref. MCSSTA/P9E/10/2020

October 5, 2020

Gujarat Hotels Limited
c/o Welcome Hotel Vadodara
R C Dutt Road, Alkapuri
Vadodara 390007

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th September, 2020

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th September, 2020, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,
For **MCS Share Transfer Agent Limited**



Authorised Signatory

CC: National Stock Exchange of India Ltd.
Exchange Plaza 5th
Plot No C/1 G Block
Bandra - Kurla Complex
Bandra (E) Mumbai 400 051.

CC: BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal St.
Mumbai 400 001

CC: National Securities Depository Limited
Trade World, 5th floor
Kamla Mills Compound
Senapati Bapat Marg Lower Parel,
Mumbai 400 013

CC: Central Depository Services (India) Ltd.
Marathon Futurex, Unit No. 2501,
25th floor, A-Wing,
Mafatlal Mills Compound,
N.M.Joshi Marg,
Lower Parel, Mumbai 400013.