



GUJARAT HOTELS LTD.

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

Date: 3rd September, 2022

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

Sub: Issuance of “Letters of Confirmation” in lieu of Duplicate Share Certificates

Dear Sir(s),

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular Nos. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022 / 8 and SEBI / HO / MIRSD/ MIRSD_RTAMB / P / CIR / 2022 / 70 dated January 25, 2022 and May 25, 2022, respectively, please find below the details of "Letters of Confirmation" issued by the Company to its shareholders on 1st September, 2022 in lieu of Duplicate Share Certificates:

Folio No.	Names of Shareholder	Certificate Nos.	No. of Shares	Letter of Confirmation No.
B0001200	Bidhan Kumar Roy Rina Roy	15367	100	MCSSTA/GHE/26259/NC/NO-139/2022
S0003978	David S Gnanamuthu	14973- 76	500	MCSSTA/GHE/26258/ND/NO-138/2022

Thanking You,

For Gujarat Hotels Limited

**Sneha Gupta
Company Secretary**