



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
Mumbai 400 001

25th March, 2021

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

Dear Sirs,

This is in furtherance to our intimation dated 4th March, 2021 regarding loss of share certificate.
The Company has now issued duplicate share certificate in lieu thereof as detailed below:

Folio No.	Name of the Holder	Certificate No.	Distinctive No. From	Distinctive No. To	No. of Shares
P0000017	PROMILA SINGH VIVEK SINGH	21243	2561516	2561615	100

Kindly take the same on record.

Yours faithfully,

For Gujarat Hotels Limited

Parinita Bhutani
Company Secretary