GUJARAT HOTELS LTD.

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

The General Manager   7th January, 2022
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: Certificate under Regulation 74 (5) of SEBI (Listing Obligations and Disclosure Requirements, 2018) for the quarter ended December 31, 2021

Dear Sirs,

This is to certify that the securities received for dematerialization for the quarter ended December 31, 2021 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.

Yours truly,

For Gujarat Hotels Limited

Parinita Bhutani
Company Secretary

Encl: A/a.

Ref. MCSSTA/GJE/12/2021   January 3, 2022

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 31st December 2021

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December 2021, 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