



GUJARAT HOTELS LTD.

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

The Secretary

The BSE Limited,
1st Floor, New Trading Ring
Rotunda Bldg. P.J. Towers,
Dalal Street, Fort
Mumbai - 400001.
Fax No. 022-22722037/3121
Scrip Code – 507960

6 January 2019

Dear Sirs,

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

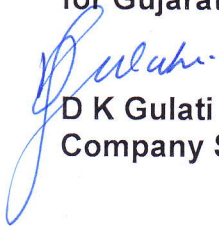
This is in furtherance to our intimation dated 14th December, 2018 regarding loss of share certificate nos. 20163 to 20167. The Company has now issued duplicate share certificates in lieu thereof as detailed below:

Folio No.	Name of the Holders	Old Certificate Nos.	New Certificate Nos.	No. of Shares
K0001716	KAMAR ALI D MUSAMJI	20163-67	21127-21131	500

Thanking you,

Yours faithfully,

for Gujarat Hotels Limited


D K Gulati
Company Secretary