



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

14 December 2018

Dear Sirs,

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

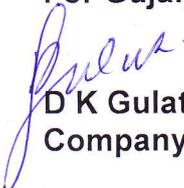
Dear Sirs,

We write to advise that the below mentioned shareholder has reported loss of share certificate and requested the Company for issue of duplicate share certificates. The details are listed below:

Folio No.	Name of the Holder	Certificate No.	Distinctive No. From	Distinctive No. To	No. of Shares
K0001716	KAMAR ALI D MUSAMJI	20163-67	2056216	2056715	500

Kindly take the same on record.

Thanking you,
Yours faithfully,
For Gujarat Hotels Limited


D K Gulati
Company Secretary