



GUJARAT HOTELS LTD.

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

17 December, 2019

**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**

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


Dear Sir,

This is in furtherance to our intimation dated 6 December, 2019 regarding loss of share certificates. 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
S0001792	Sulabh Yashvant Shingne Jointly with Yashvant Shreeram Shingne	12719	21193	100
A0001131	Avdhoot Thakur Jointly with Mukund Thakur	5642	21194	100

Thanking you.

**Yours faithfully,
For Gujarat Hotels Limited**


**Jagdish Singh
Director**