



GUJARAT HOTELS LTD.

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

24th October, 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**

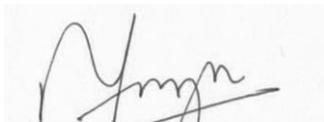
Dear Sir,

This is in furtherance to our intimation dated 30 September 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
R0002052	Rakesh Kumar	16461 16611	21188 21189	100 100
00025883	Madhu Parswani	250 17128	21190 21191	100 100
P0000393	Parkash Chand Jairath	7544	21192	100

Thanking you.

**Yours faithfully,
Gujarat Hotels Limited**


**Mayur Agarwal
Compliance Officer**