

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

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

6 December, 2019

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

We write to advise that the below mentioned shareholders have reported loss of share certificates and requested the Company for issue of duplicate share certificates. The

	Name of the Holders	Coutificat			
	l loideig	Certificate	Distinctive No.	Distinctive No.	No. of
	0.11	No.	From	То	
	Sulbha Yashvant Shingne	12719	3595716		Shares
	Jointly with Yashvant Shreeram Shingne		3393716	3595815	100
	Avdhoot Thakur Jointly with Mukund Thakur	5642			
			2888016	2888115	100

Kindly take the same on record.

Yours faithfully,

For Gujarat Hotels Limited

Mayur Agarwat Compliance Officer Encl: A/a