



GUJARAT HOTELS LTD.

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

March 8, 2024

The General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Sub: Intimation regarding Loss of Share Certificate

Dear Sirs,

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that the Company, has received intimation for loss of share certificate from the Registrar and Transfer Agent as per the details appended hereto.

Kindly take the same on record.

Yours truly,
For Gujarat Hotels Limited

Sneha Gupta
Company Secretary & Compliance Officer

Encl.: A/a



MCS Share Transfer Agent Limited

F-65 1ST Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020
Phone No: 011-41406149, Fax: 011-41709881, Email: admin@mcsregistrars.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



Reference No. – MCSSTA/GHE/LOST/2024

Date- 08/03/2024

The Company Secretary
GUJARAT HOTELS LIMITED
WELCOME HOTEL R C DUTT ROAD
VADODARA

Dear Mam,

Subject- Shares Reported Lost/Stolen/Misplaced

With reference to the above subject, we confirm receipt of complete and accurate documents from the below mentioned holders:

Folio No.	Name of the Holder	Date of Receipt of Final Documents	Original Share Certificate No.	Distinctive Number of Shares		Total Number of Shares
				From	To	
R0002249	RAMDAS CHANDAK	08/03/2024	14140	3737816	3737915	100
K0001487	K VS RAJU	08/03/2024	9720	3295816	3295915	100
H0000316	HEMSHEKHAR J SHAH	08/03/2024	12459	3569716	3569815	100

You may kindly take the necessary action in this regard.

Thanking You,
Yours faithfully
For MCS Share Transfer Agent Ltd



Authorised Signatory