



GUJARAT HOTELS LTD.

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

25th July, 2024

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

Dear Sirs,

Sub: Issuance of “Letters of Confirmation” in lieu of Duplicate Share Certificates

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2023/70 dated 17th May, 2023, please find below a statement providing details of "Letters of Confirmation" issued by the Company to its shareholders on 25th July, 2024, in lieu of Duplicate Share Certificates:

Folio No.	Name of the Holders	Old Certificate Nos.	No. of Shares	Letter of Confirmation Nos.
NRS00039	SANJIV M MOGHE MADHUSUDHAN K MOGHE	994	500	MCSSTA/GHE/ND-150/2024
B0001241	BHAGAWAN DAS RATHI	17217	100	MCS/STA/GHE/B0001241/DUPLICATE
N0000219	NAYNABEN PRANJIVAN MEHTA	6023	100	MCSSTA/GHE/NC-151/2024

Kindly take the same on record.

Yours faithfully,

For Gujarat Hotels Limited

Nitish Goenka
Chief Financial Officer
Encl: A/a

General Information

Name of the Company*	Gujarat Hotels Limited
NSE Symbol*	NOTLISTED
BSE Scrip Code*	507960
MSEI Symbol*	NOTLISTED
ISIN*	INE621C01011
Type of Announcement*	New
Type of Event*	Issue of duplicate share certificates/Letter of Confirmation
Details of other event	
Date of original announcement	
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	
Date of Report	25-07-2024

Issue of Duplicate Share Certificates/Letter of Confirmation

Number of shareholders to whom duplicate share certificate/Letter of Confirmation has been issued*					3						
Details of Shareholders to whom duplicate share certificate/Letter of Confirmation has been issued											
Date of receipt of information for issue of duplicate share certificate/Letter of Confirmation*	Name*	Folio Number	Number of Shares	Old Certificate Number		New Certificate/Letter of Confirmation Number		Distinctive Number		Reason for issue of duplicate share certificate/Letter of Confirmation	Non-Compliance trigger
				From	To	From	To	From	To		
25-07-2024	SANJIV M MOGHE MADHUSUDAN K MOGHE	NRS00039	500	994	994			1943416	1943915		
25-07-2024	BHAGAWAN DAS RATHI	B0001241	100	17217	17217			2221616	2221715		
25-07-2024	NAYNABEN PRANJIVAN MEHTA	N0000219	100	6023	6023			2926116	2926215		
Name of Registrar and Transfer Agent (RTA) of the Company*						MCS SHARE TRANSFER AGENT LTD.					
Name of other RTA											
Whether the Company has complied with Regulation 39 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015*						Yes					
If No, specify the reason											
Any other disclosure w.r.t. compliance of any SEBI Act, Regulation, Circular or provision											
Any other information											
Remarks (website dissemination)											
Remarks for Exchange (not for Website dissemination)											