



# VELAN HOTELS LIMITED

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Email: [accounts@velanhotels.com](mailto:accounts@velanhotels.com); Website: [www.velanhotels.com](http://www.velanhotels.com)  
GSTIN : 33AAACV8449H3Z3 / CIN : L55101TZ1990PLC002653

May 16, 2024

BSE Ltd  
Corporate Relationship Dept  
Floor No.25, P.J.Towers  
Dalal Street  
Mumbai 400 001

Dear Sir

**Sub : Details of Loss of share certificate / duplicate share certificate - Reg.**

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we inform you that our Registrar & Transfer Agent, [Link Intime India Pvt. Ltd](#) have reported us the details of issue of duplicate share certificates to our shareholder, the details of which are annexed hereunder:

Name of shareholder	Regd.Folio No.	Old Share Certificate No		No.of shares	Distinctive Number	Distinctive Number	New Share Certificate No.
		From	To		From	To	
S.Thenammai	000082	10348	10350	300	3983401	3983700	47887
S.Thenammai	000082	10354	10355	200	3984001	3984200	47887
S.Thenammai	000082	10361	10362	200	3984701	3984900	47887
S.Thenammai	000082	10365	--	100	3985101	3985200	47887
S.Thenammai	000082	10373	--	100	3985901	3986000	47887
S.Thenammai	000082	10435	--	100	3992101	3992200	47887

Please take this on your record and oblige.

Thanking you

Yours truly  
For VELAN HOTELS LTD

M.SRINIVASAN  
COMPANY SECRETARY