

VELAN HOTELS LIMITED

Registered Office: 41, Kangeyam Road, Tirupur - 641 604 **Tel:** +91-0421- 431 1111; **Fax:** +91-0421-2424434;

Email: <u>accounts@velanhotels.com</u>; Website: www.velanhotels.com GSTIN: 33AAACV8449H3Z3 / CIN: L55101TZ1990PLC002653

March 22, 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 loss of share certificate by our shareholder, the details of which are given hereunder:

| Name of shareholder | Regd.Folio No. | Certificate No | | No.of | Distinctive Number | Distinctive Number |
|---------------------|-------------------|----------------|----|--------|-----------------------|-----------------------|
| | | From | То | shares | From | То |
| MAHAVIR K JAIN | 003556 | 26722 | | 100 | 6119301 | 6119400 |

Please take this on your record and oblige.

Thanking you

Yours truly

For VELAN HOTELS LTD

M.SRINIVASAN
COMPANY SECRETARY