



VELAN HOTELS LIMITED

Registered Office: 41, Kangeyam Road, Tirupur - 641 604

Tel: +91-0421- 431 1111; Fax: +91-0421-2424434;

Email: accounts@velanhotels.com; Website: www.velanhotels.com

GSTIN : 33AAACV8449H3Z3 / CIN : L55101TZ1990PLC002653

February 28, 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:

Please take this on your record and oblige.

Thanking you

Yours truly
For VELAN HOTELS LTD

M.SRINIVASAN
COMPANY SECRETARY

FORM NO. SH - 2



Register of Renewed and Duplicate Share Certificates

[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Velan Hotels Limited

CIN No.: L55101TZ1990PLC002653

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of Issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	009691	LALITA JAIN	27/02/2024	Equity		40146	100	7461701	7461800	27/02/2024	Lost By Holder	47886	100	TN800001	Duplicate
2	009691	LALITA JAIN	27/02/2024	Equity		40148	100	7461901	7462000	27/02/2024	Lost By Holder	47886	100	TN800001	Duplicate
3	009691	LALITA JAIN	27/02/2024	Equity		40150	100	7462101	7462200	27/02/2024	Lost By Holder	47886	100	TN800001	Duplicate
4	009691	LALITA JAIN	27/02/2024	Equity		40152	100	7462301	7462400	27/02/2024	Lost By Holder	47886	100	TN800001	Duplicate
5	009691	LALITA JAIN	27/02/2024	Equity		40154	100	7462501	7462600	27/02/2024	Lost By Holder	47886	100	TN800001	Duplicate

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat e	Reference to entry in Register of Members	Remarks
								From	To						
6	009691	LALITA JAIN	27/02/2024	Equity		40156	100	7462701	7462800	27/02/2024	Lost By Holder	47886	100	TN800001	Duplicate
7	009691	LALITA JAIN	27/02/2024	Equity		40158	100	7462901	7463000	27/02/2024	Lost By Holder	47886	100	TN800001	Duplicate
8	009691	LALITA JAIN	27/02/2024	Equity		40160	100	7463101	7463200	27/02/2024	Lost By Holder	47886	100	TN800001	Duplicate
9	009691	LALITA JAIN	27/02/2024	Equity		40162	100	7463301	7463400	27/02/2024	Lost By Holder	47886	100	TN800001	Duplicate
10	009691	LALITA JAIN	27/02/2024	Equity		40163	100	7463401	7463500	27/02/2024	Lost By Holder	47886	100	TN800001	Duplicate
11	009691	LALITA JAIN	27/02/2024	Equity		40164	100	7463501	7463600	27/02/2024	Lost By Holder	47886	100	TN800001	Duplicate

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is	Date of approval of issue of Renewed/ Duplicate share	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificat	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificat	Number of the Renewed/ Duplicate Share Certificat e, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificat e	Referenc e to entry in Register of Members	Remarks
								From	To						
12	009691	LALITA JAIN	27/02/2024	Equity		40166	100	7463701	7463800	27/02/2024	Lost By Holder	47886	100	TN800001	Duplicate
13	009691	LALITA JAIN	27/02/2024	Equity		40168	100	7463901	7464000	27/02/2024	Lost By Holder	47886	100	TN800001	Duplicate
14	009691	LALITA JAIN	27/02/2024	Equity		40170	100	7464101	7464200	27/02/2024	Lost By Holder	47886	100	TN800001	Duplicate
15	009691	LALITA JAIN	27/02/2024	Equity		40172	100	7464301	7464400	27/02/2024	Lost By Holder	47886	100	TN800001	Duplicate