



GUJARAT HOTELS LTD.

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

March 18, 2024

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

Sub: Issuance of "Letters of Confirmation" in lieu of Duplicate Share Certificates

Dear Sirs,

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 18th March, 2024, in lieu of Duplicate Share Certificates:

| Folio No. | Name of the Holders | Old Certificate Nos. | No. of Shares | Letter of Confirmation Nos. |
|------------------|----------------------------|-----------------------------|----------------------|------------------------------------|
| R0002249 | RAMDAS CHANDAK | 14140 | 100 | MCSSTA/GHE/R000224 9/2024 |
| K0001487 | K VS RAJU | 9720 | 100 | MCSSTA/GHE/NC-120/2024 |
| H0000316 | HEMSHEKHAR J SHAH | 12459 | 100 | MCSSTA/GHE/NC-121/2024 |

Kindly take the same on record.

Yours truly,
For Gujarat Hotels Limited

Sneha Gupta
Company Secretary & Compliance Officer