JINDAL HOTELS LIMITED

27th January, 2020

To,
DCS - CRD
Bombay Stock Exchange Limited Code No 7918
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir,

Scrip Code: 507981/Security ID: JINDHOT
Sub: Procedure for issue of DUPLICATE SHARE CERTIFICATE
Ref: Regulation 39 (3) of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 39 (3) of the SEBI (Listing Obligation and Disclosure Requirements) LODR Regulation, 2015, this is to inform you that, Link In time India Pvt Ltd, Registrar & Share Transfer Agents have replied and informed about the procedure and the documents required for the issuance of Duplicate share certificate to shareholders: Mr. PRAMOD PANDHIRNATH KULKARNI [Folio No: 00012355] in view of loss of original share certificate No. 485 (total 100 shares).

Please find enclosed copy of intimation by Registrar & Share Transfer Agents.

Please take note of the said matter.

Thanking you

Yours Sincerely,

For, Jindal Hotels Limited

Karuna Advani
Company Secretary

Regd. Office: Grand Mercure Vadodara Surya Palace, Sayajigunj, Vadodara – 390 020
Phone No.: 0265-2363366,2226000,2226226 Fax No.: 0265-2363388 Website: www.suryapalace.com
CIN No.: L18119GJ1984P1C006922 e-mail: share@suryapalace.com
Date: 27.01.2020

To,
Company Secretary
Unit: JINDAL HOTELS LTD
Vadodara – 390 005

Dear Sir/Madam,

Sub: Proof of date of receipt of the information for loss of share certificate(s)

With reference to the captioned matter, please find hereunder information on application(s) received for loss of share certificate(s) on 27th January, 2020.

<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>Name of the Shareholders</th>
<th>Folio No.</th>
<th>Share Certificate No.</th>
<th>No. of Shares</th>
<th>Distinctive No. (From)</th>
<th>Distinctive No. (To)</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Pramod Pandhirmath Kulkarni</td>
<td>00012355</td>
<td>485</td>
<td>100</td>
<td>495201</td>
<td>495300</td>
</tr>
</tbody>
</table>

Thanking you,
Yours truly,
For Link Intime India Pvt Ltd

Authorised Signatory