



GUJARAT HOTELS LTD.

R. C. Dutt Road, Alkapuri, VADODARA-390 007, Gujarat, India.

Phone : (0265) 2330033 Fax : (0265) 2330050

26 April 2019

The General Manager
Dept. of Corporate Services
BSE Ltd.
1st Floor, New Trading Ring
Rotunda Building
P.J. Towers, Dalal Street, Fort
Mumbai 400 001
Co. Code No. 500213

Dear Sirs,

Sub: Compliance under Regulation 7(3) for the half
Year ended 31 March 2019

Please find enclosed Compliance Certificate on Share Transfer Agent Facilities as envisaged under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your record and needful.

Thanking you.

Yours faithfully,
For Gujarat Hotels Limited

Deepak Gulati
Company Secretary

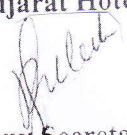
COMPLIANCE CERTIFICATE

[Pursuant to regulation 7 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

We, the undersigned, hereby certify that all activities in relation to both physical and electronic share transfer facilities are maintained by Registrar and Share Transfer Agent i.e. MCS Share Transfer Agent Limited having their office at F- 65, Okhla Industrial Area, Phase-I, New Delhi – 110020. We confirm that MCS Share Transfer Agent Limited is registered with Securities and Exchange Board of India to act as Registrar and Share Transfer Agent.

Further, we wish to state that the Company i.e. Gujarat Hotels Limited is adopting "April to March" as its Financial year and accordingly we are submitting the compliance certificate for half of the Financial year ended March 31, 2019 i.e. for the period from October 1, 2018 to March 31, 2019 pursuant to Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Gujarat Hotels Limited


Company Secretary

Date: 04.04.2019

Place: New Delhi

For MCS Share Transfer Agent Limited


P K Mittal
Authorized Signatory