



GUJARAT HOTELS LTD.

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

The General Manager
Dept. of Corporate Services
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers,
Dalal Street, Fort
Co. Code No. 507960

12th July 2019

Dear Sirs,

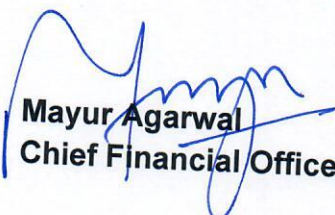
Sub: Certificate under Regulation 74 (5) of SEBI (Listing Obligations and Disclosure Requirements, 2018) for the quarter ended June 30, 2019

This is to certify that the securities received for dematerialization for the quarter ended June 30, 2019 have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Further, the certificates of securities which were dematerialized, are listed on stock exchanges where earlier issued securities were listed.

Thanking you,

Yours faithfully,
For Gujarat Hotels Limited


Mayur Agarwal
Chief Financial Officer



MCS Share Transfer Agent Limited

F-65 1ST Floor, Okhla Industrial Area, Phase - I, New Delhi - 110020

Phone No: 011-41406149, Fax: 011-41709881, Email: admin@mcsregistrars.com

Website: www.mcsregistrars.com, CIN NO: U67120WB2011PLC165872



Ref. MCSSTA/GHL/06/2019

July 05, 2019

Gujarat Hotels Limited
c/o Welcome Hotel Vadodara
R C Dutt Road, Alkapuri
Vadodara 390007

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 30th June, 2019

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 30th June, 2019, we hereby certify/ confirm that within 15 days of receipt of the securities received for dematerialization that:

- (a) the securities comprised in the said Certificate(s) of Security have been listed on the Stock Exchanges; and
- (b) the said Certificate(s) after due verification have been mutilated and cancelled and the name of the depository has been substituted in our records as the registered owner.

This is for your information and record.

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Limited

Authorised Signatory



CC: National Stock Exchange of India Ltd.
Exchange Plaza 5th
Plot No C/1 G Block
Bandra - Kurla Complex
Bandra (E) Mumbai 400 051.

CC: BSE Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal St.
Mumbai 400 001

CC: National Securities Depository Limited
Trade World, 5th floor
Kamla Mills Compound
Senapati Bapat Marg Lower Parel,
Mumbai 400 013

CC: Central Depository Services (India) Ltd.
Marathon Futurex, Unit No. 2501,
25th floor, A-Wing,
Mafatlal Mills Compound,
N.M. Joshi Marg,
Lower Parel, Mumbai 400013.