



GUJARAT HOTELS LTD.

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

**3<sup>rd</sup> January, 2026**

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

Dear Sirs,

**Certificate under Regulation 74(5) of the Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018**

We hereby enclose the Certificate issued by MCS Share Transfer Agent Limited, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31<sup>st</sup> December, 2025, in terms of Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

Yours faithfully,

**For Gujarat Hotels Limited**

**Swati  
Company Secretary & Compliance Officer**

Encl: as above



# MCS Share Transfer Agent Limited

179-180, DSIDC Shed, 3<sup>rd</sup> Floor  
Okhla Industrial Area, Phase -I, New Delhi -110020  
Phone No: 011-41406149-51, Email: [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com)  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CINNO.U67120WB2011PLC165872



Ref. MCSSTA/GHE/12/2025

January 3,2026

**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 31<sup>st</sup> December 2025**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31<sup>st</sup> December 2025, 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**