



GUJARAT HOTELS LTD.

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

11<sup>th</sup> April, 2025

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

Dear Sirs,

**Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended 31<sup>st</sup> March, 2025**

This is to certify that, for the quarter ended 31<sup>st</sup> March, 2025, (basis the confirmation received from our Registrar and Transfer Agent), the share certificates received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in the records as the registered owner, within the stipulated period of time.

Further, the securities which were dematerialized, have been listed on the stock exchange.

The certificate received from Registrar and Transfer Agent is enclosed herewith.

Yours faithfully,

**For Gujarat Hotels Limited**

**Swati**  
**Company Secretary & Compliance Officer**  
Encl: A/a



# 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, Fax: 011-41709881, Email: [admin@mcsregistrars.com](mailto:admin@mcsregistrars.com)

Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CINNO.U67120WB2011PLC165872



Ref. MCSSTA/GHE/03/2025

April 11, 2025

**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 31st March 2025**

Dear Sir/Madam,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st March 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**