

13th January, 2020

To, DCS - CRD Bombay Stock Exchange Limited Code No 7918 Phiroze Jeeleebhoy 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. RAJANI NAVAYAN AMBEKAR [Folio No: 00012074] in view of loss of original share certificate No. 9575 (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

Likary





Link Intime India Pvt. Ltd.

CIN: U67190MH1999PTC118368 B-102 & 103, Shangrila Complex, First Floor, Opp. HDFC Bank, Near Radhakrishna Char Rasta, Akota, Vadodara - 390 020.

Ph No.: 0265-2356573, 2356794.

Telefax: 0265-2356791

E-mail.com: vadodara@linkintime.co.in

Date: 13.01.2020

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-postif reference and 12<sup>TH</sup> January 2000

