

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	507960		
NSE Symbol			
MSEI Symbol			
ISIN	INE621C01011		
Name of the company*	Gujarat Hotels Limited		
Registered office address			
Registered office address*	WelcomHotel Vadodara, R C Dutt Road, Alkapuri Vadodara, Gujarat-390007		
Registered office state*	Gujarat		
Registered office city*	Vadodara		
Registered office district*	Vadodara		
Registered office pin code*	390007		
Registered office contact number*	ISD Code*	STD Code*	Number*
	+91	0265	2330033
Registered office fax		0265	2330050
Registered office country*	INDIA		
Registered office website	www.gujarathotelsltd.in		
Registered office email	ghlinvestors@yahoo.co.in		
Correspondence address			
Same as above			
Correspondence address			
Correspondence state			
Correspondence city			
Correspondence district			
Correspondence pin code			
Correspondence contact number	ISD Code	STD Code	Number
Correspondence fax			
Correspondence country			
Correspondence email			
Reporting quarter*	30-06-2018		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	3787515	100
Remarks	Textual Information(1)		

Text Block	
Textual Information(1)	In terms of order dated 19/11/2014, SEBI has withdrawn the recognition granted to Vadodara Stock Exchange Limited, thus the details regarding listing of shares at VSE are not relevant.

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	3787515	
Listed capital (BSE) (As per company records)*	3787515	100
Held in dematerialised form in CDSL*	562494	14.85
Held in dematerialised form in NSDL*	2922559	77.16
Physical*	302462	7.99
Total no.of shares*	3787515	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
-------------------------------------	----

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NA
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details	
Name of the compliance officer*	Mr. Deepak Kumar Gulati
Designation*	Company Secretray
Membership Nos	A27948
Telephone no.*	0265-2330033
Fax no.	-
E-mail id*	secretarial@ith.co.in

Certifying Auditor Details	
CA/CS*	Company secretary
Name of certifying auditor*	Pooja Bhatia
Date of issue of report*	16-07-2018
Address*	“AASTHA” LP-11C, Pitampura, New Delhi - 110034
City*	New Delhi
Pincode*	110034
Contact no.*	011-27324080
Fax no.	011-40196434
Email	
Membership no.	FCS-7673
Firms registration number of audit firm	
Name of the firm*	PB & Associates, Company Secretaries
COP number	6485
Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Name of RTA	MCS Share Transfer Agent Limited
SEBI registration no.	INR000004108
Address	F-65, First Floor Okhla Industrial Area, Phase-I, New Delhi -110020
State	Delhi
City	New Delhi
Pincode	110020
Contact no.	011-41406149
Fax number of RTA	011-41709881
E-mail id	helpdeskdelhi@mcsregistrars.com
Website Address	www.mcsregistrars.com
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	