GUJARAT HOTELS LIMITED

Registered office : WelcomHotel Vadodara, R C Dutt Road, Alkapuri, Vadodara-390 007

Dear Shareholders,

The Company will provide the facility for remittance of dividend to Shareholders through NECS (National Electronic Clearing Service)/ RTGS (Real Time Gross Settlement)/ NEFT (National Electronic Funds Transfer).

Shareholders who have not yet availed the NECS/ RTGS/ NEFT facility and wish to avail the same may have their bank details, including MICR (Magnetic Ink Character Recognition) and IFSC (Indian Financial System Code) number updated with their respective Depository Participants (DPs) or RTA where shares are held in the dematerialised form and in the physical form, respectively.

Shareholders holding shares in physical form may fill up the Mandate Form as below and send the same to MCS Share Transfer Agent Limited.

MCS Share Transfer Agent Limited
Unit: Gujarat Hotels Limited
10, Aram Apartment
Sampatrao Colony
Behind Laxmi Hall,
Alkapuri,
Vadodara 390 007
Gujarat

NECS/ RTGS/ NEFT MANDATE FORM

1. Shareholder's Name (In Block Letters) : _____
2. Folio No. : _____
3. No. of Shares : _____
4. Bank Name : _____
5. Branch Name, Address and Telephone No. : _____
6. Bank Account No. (10- Digit or more number only) : _____
7. Ledger Folio No. of the Bank Account (if appearing on Cheque Book) : _____
8. Bank Account type [Please tick 3] (S.B. Account/ Current Account or Cash Credit) with Code 10/11/13 :

10 - S.B.	11 - Current	13 - Cash Credit

9. 9- Digit Code Number of the Bank & Branch appearing on the MICR cheque issued by the Bank. : _____
10. IFSC No. :

I agree to avail the NECS/ RTGS/ NEFT facility extended by RBI with respect to payment of dividend to me by the Company.

I hereby declare that the particulars given above are correct and complete. If the transaction is delayed or not effected at all for reasons beyond the control of the Company, I would not hold Gujarat Hotels Limited responsible.

_____
Signature of the Sole/ First Shareholder

Date_____

_____

Attestation by Bank (with seal)

(Please attach (i) self-attested photocopies of any two of your Passport/ PAN Card/ Driving License/ Voter Identity Card towards proof of identification & (ii) a blank cancelled original cheque leaf issued by your Bank)