

Date: 09/01/2025

To,
The General Manager
Corporate Relationship Department,
BSE Limited
1st Floor, New trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai-400001

Script Code/Symbol: 532016/Espire

Subject:-

Intimation regarding loss of share certificates / Issue of duplicate share certificates

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that our Registrar and Share Transfer Agent ("RTA") has received the information about loss of share certificates and issue of duplicate share certificates, (proof of date of receipt of intimation is enclosed).

Folio No	Name of the Shareholder	Share Certificate Number	Distinctive Number	No of Shares
1658	JAGDEEP KUMAR SINGLA	8807	108790301-108790400	100
1658	JAGDEEP KUMAR SINGLA	8808	108790401-108790500	100
1658	JAGDEEP KUMAR SINGLA	8809	108790501-108790600	100
1658	JAGDEEP KUMAR SINGLA	8810	108790601-108790700	100

Espire Hospitality Limited

Registered Office: Shop No. 1, Country Inn Mehraagaon, Bhimtal, Uttarakhand - 263132 | Corporate Office: A 41, Mohan Co-operative Industrial Estate, New Delhi - 110044
T: +91 11 7154 6500 | E: info@espirehospitality.com | W: www.espirehospitality.com | PAN: AAACU0234B
CIN: L45202UR1991PLC000604



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1658	JAGDEEP KUMAR SINGLA	8811	108790701-108790800	100

The said request was directly received at RTA's end and after due compliance of the issuance of duplicate share certificates formalities they have informed us today about the same, accordingly we are hereby intimating the same to exchange.

Company shall initiate the process of issuance of letter of confirmation and duplicate certificate in due course of time

This is for the information of the Exchange.

**Thanking You,
Yours faithfully,
Espire Hospitality Limited**



(Sumeer Narain Mathur)

Company Secretary & Compliance officer
Membership No: FCS9042

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