

U.P. HOTELS LTD.

Registered Office & Operations Head Quarters
1101, Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi-110001
Phone No. : 011-23722596-8, 011-41510325-6 • Fax : 011-23312990
Email : clarkssuryakiran@yahoo.co.in • Web : www.hotelclarks.com
CIN No. : L55101DL1961PLC 017307 • PAN No. : AADCS1783J



CLARKS
GROUP OF
HOTELS

February 19, 2019

BSE Ltd.
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Security Code: 509960

Sub: Loss of share certificates and issuance of the duplicate certificates

Sir,


Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has received intimation from a shareholder regarding loss of 360 equity shares certificate.

The details of shares having face value Rs.10/- are mentioned below:

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares held
				From	To	
1.	ANURADHA ASHOK SINGH	705	2924	2636365	2636414	50
			2925	2636415	2636444	30
			6687	4377297	4377396	100
			6688	4377397	4377476	80
			3	277851	277950	100

This is for your information.

Thanking you,
For U. P. Hotels Limited


Prakash Prusty
Company Secretary

Encl.: as above