

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**

Date: 08.03.2019

BSE Limited
25th floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Sub: Loss of Shares certificate and issuance of duplicate shares certificate

Sir,

Pursuant to Regulation 39(3) of SEBI LODR Regulations 2015, the Company has received intimation from a shareholder regarding loss of 100 equity shares certificate. The details of shares are mentioned below:

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares held
				From	To	
1.	SATYA PRAKASH KATARIA	760	3	287401 287451	287450 287500	50 50

This is for your information.

Thanking you,

For U. P. Hotels Limited

Prakash Chandra Prusty
Company Secretary