

U. P. HOTELS LIMITED

Registered Office & Operations Head Quarters
1101, Surya Kiran Building, 19, K. G. Marg, New Delhi - 110 001
Phone No.: 011-23722596-8, 011-41510325-6 * Fax : 011- 3312990
Email : clarkssuryakiran@yahoo.co.in * Web: www.hotelclarks.com
CIN: L55101DL1961PLC017307 * GSTIN: 07AADCS1783J3Z2
PAN: AADCS1783J



**CLARKS
GROUP OF
HOTELS**

May 13, 2020

The General Manager
BSE Limited
25" Floor, Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI-400 001.

Company Code No. 509960

Sub: Compliance certificate – Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 – Qtr ended 31.03.2020

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Compliance Certificate for the quarter ended 31st March, 2020.

Submitting for your record.

Thanking you,

For U. P. Hotels Limited

**Sd/-
Prakash Prusty
Company Secretary**

Encl.: as above

Dated: April 10, 2020

Ref: SFSPL/RTA/March/2020

To,

The Company Secretary

U P HOTELS LIMITED

1101,

SURYA KIRAN

19 KASTURBA GANDHI MARG

NEW DELHI

110001

Subject: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March , 2020 .

Ref : NSDL/CIR/II/5/2019 dated 25th January, 2019

CDSL/OPS/RTA/POLICY/2019/14 dated 25th January, 2019.

SEBI vide its letter ref no. MRD/DOP2/DSA2/OW/2019/2498/1 dated 24/01/2019.

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended **31st March , 2020** , w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, "**U P HOTELS LIMITED** " **CIN:L55101DL1961PLC017307** . We hereby confirm and certify the following:

The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:

And

The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

 

Virender Kumar Rana

Signature of Authorised Signatory

of Registrar and Share Transfer Agent