

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

September 13, 2021

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

Sub: Issue of Duplicate Share Certificates

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has issued Duplicate Share Certificates for 1313676 equity shares to "The Indian Textiles Co. Pvt. Ltd." having Folio No. 230. The shares having face value Rs.10/-.

This is for your information.

Yours faithfully,
For U. P. Hotels Ltd.

Prakash Chandra Prusty
Company Secretary