

## 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 : clarsuryakiran@yahoo.co.in • Web : www.hotelclarks.com

CIN No. : L55101DL1961PLC 017307 • PAN No. : AADCS1783J



CLARKS  
GROUP OF  
HOTELS

September 1, 2021

BSE Ltd.  
25<sup>th</sup> 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 'The Indian Textiles Co. Pvt. Ltd.', having Folio No. 230 regarding loss of 1313676 equity shares certificate. The shares having face value Rs.10/-.

Necessary documents / information have been asked for to the shareholder for due diligence and issuance of duplicate shares thereof.

**Thanking you,  
For U.P. Hotels Limited**

  
**Prakash Chandra Prusty  
Company Secretary**