

## 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

February 15, 2020

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

### Sub: Appointment of Secretarial Auditors

Dear Sir,

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board at its meeting held on 12<sup>th</sup> February, 2020 has appointed Deepak Bansal & Associates, Company Secretaries (CP No. 7433) as Secretarial Auditors of the Company w.r.t financial year 2019-20.

Submitting for your information and records.

Thanking you,  
For U. P. Hotels Limited

Prakash Prusty  
Company Secretary

Encl.: as above