

## 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](mailto:clarkssuryakiran@yahoo.co.in) \* Web: [www.hotelclarks.com](http://www.hotelclarks.com)  
CIN: L55101DL1961PLC017307 \*GSTIN: 07AADCS1783J3Z2  
PAN: AADCS1783J



CLARKS  
GROUP OF  
HOTELS

December 27, 2021

BSE Limited  
25<sup>th</sup> 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 10200 equity shares to "Nandni Gupta" having Folio No. 906 on 23<sup>rd</sup> December, 2021. The shares having face value of Rs.10/- each.

This is for your information.

Yours faithfully,

**For U. P. Hotels Ltd.**

**Prakash Chandra Prusty**  
Company Secretary