

# 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 : clarkssuryakiran@yahoo.co.in • Web : www.hotelclarks.com  
CIN No. : L55101DL1961PLC 017307 • PAN No. : AADCS1783J



CLARKS  
GROUP OF  
HOTELS

February 26, 2019

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,

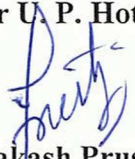
Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has received intimation from a shareholder regarding loss of 100 equity shares certificate.

The details of shares having face value Rs.10/- are mentioned below:

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares held
				From	To	
1.	SMITA SATISH JOSHI SATISH J JOSHI	1898	36036	316651	316700	50
			36037	316701	316750	50

This is for your information.

Thanking you,  
For U. P. Hotels Limited

  
Prakash Prusty  
Company Secretary