

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



CLARKS  
GROUP OF  
HOTELS

December 30, 2019

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

Sub: Issuance of the duplicate share certificates

Sir,

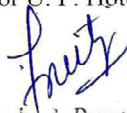
Pursuant to Regulation 39(3) of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Company has issued 250 duplicate equity share certificates.

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.	Bindu Sajeev Sajeev Kumar P	1755	36809	205101	205150	50
			36810	205151	205200	50
			36811	711701	711750	50
			36812	290451	290500	50
			36813	269501	269550	50

This is for your information.

Thanking you,  
For U. P. Hotels Limited

  
Prakash Prusty  
Company Secretary