

U.P. HOTELS LTD.

Registered Office & Operations Head Quarters

1101, Surya Kiran Building, 19, Kasturba Gandhi Marg, New Delhi-110001

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



CLARKS
GROUP OF
HOTELS

September 7, 2021

BSE Ltd.
25th 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 'Bonita India Limited.', having Folio No. 1002 regarding loss of 100 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**