

## 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

February 19, 2024

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

### **Sub: Loss of Shares certificate and issuance of duplicate shares certificate**

Sir/Madam,

Pursuant to Regulation 39(3) of SEBI LODR Regulations 2015, the Company has received intimation from a shareholder regarding loss of 400 equity shares certificate. The details of shares are mentioned below:

Sl. No.	Name of the Shareholder	Folio No.	Certificate No.	Distinctive Nos.		No. of Shares held
				From	To	
1.	Suraj Mohan Kapoor	1245	00000003	2615233	2615332	100
			00008687	5362997	5363096	100
			00008688	5366097	5363196	100
			00008689	5363197	5363246	50
			00000003	1498948	1498997	50

This is for your information.

Thanking you,

Yours faithfully,  
**For U. P. Hotels Ltd.**

**Prakash Chandra Prusty**  
Company Secretary