

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 * Web: www.hotelclarks.com
CIN: L55101DL1961PLC017307 *GSTIN: 07AADCS1783J3Z2
PAN: AADCS1783J



CLARKS
GROUP OF
HOTELS

February 06, 2024

BSE Ltd.
25th 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 100 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.	Smita Satish Joshi	1898	36036	316651	316700	50
	Satish J Joshi		36037	311701	311750	50

This is for your information.

Thanking you,

Yours faithfully,

For U. P. Hotels Ltd.

Prakash Chandra Prusty
Company Secretary