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



September 04, 2023

BSE Ltd. 25thFloor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001. **Security Code: 509960.**

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

Sir,

Pursuant to Regulation 39(3) of SEBI LODR Regulations 2015, the Company has received intimation from a shareholder regarding loss of 360 equity shares certificate. The details of shares are mentioned below:

SI. No.	Name of the Shareholder	Folio No.	Certifi cate No.	Distinctive Nos.		No. of Shares
				From	То	held
1.	FRAMROZ SOLI GHASWALA	667	2764	2628957	2629006	50
			2765	2629007	2629030	30
			6565	4365814	4365913	100
			6566	4365914	4365993	80
			3	268351	268400	50
			3	268401	268450	50

This is for your information.

Yours faithfully,

For UAP, Hotels Ltd.

Prakash Chandra Prusty Company Secretary