

Skyline Financial Services Pvt. Ltd.

SEBI Registered Category-1 Registrars & Share Transfer Agent

To

April 02, 2022

BOMBAY STOCK EXCHANGE LIMITED DEPT. OF INVESTOR SERVICES PHIROZE JEEJEEBHOY TOWERS, DALAL STREFT, MUMBAI -400001 TEL: 22723677

Sub: Compliance Certificate under Regulation 7(3) of the SEBI (LODR), Regulations 2015 Ref: U P HOTELS LIMITED

Dear Sir/Madam,

This has with reference to above subject, we confirm that M/s. U P HOTELS LIMITED having CIN: L55101DL1961PLC017307 has authorized to Skyline Financial Services Private Limited, Share Transfer Agent, registered with SEBI vide registration number INR000003241 for all activities in relation to Share Transfer facility during the period 1st April, 2021 to 31st March, 2022 under regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The certificate has issued in compliance of regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take on record the same.

Thanking You,

Yours Faithfully,

Vijay Kumai

For Skyline Financial Services Pvt. Limited

New Delhi

Authorized Signators * ?

For U.P. HOTELS LIMITED

Signature of Company Secretary

Compliance Officer

Mumbai Office: A-506, Dattani Plaza, Andheri Kurla Road, Safeed Pool, Mumbai-400072
Tel.: +91-22-49721245, 28511022, E-mail: mumbai@skylinerta.com