

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 21, 2024

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

Sub: Issue of Letter of Confirmation wrt Duplicate Share Certificates

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the company has issued Letter of Confirmation with regard to request for issue of Duplicate Share Certificates to Mrs. Smita Satish Joshi jointly with Mr. Satish J Joshi for 100 equity shares having Folio No. 1898. The shares having face value of Rs.10/- each.

This is for your information.

Yours faithfully,
For U. P. Hotels Ltd.

**Prakash Chandra Prusty
Company Secretary**