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 : <u>clarkssuryakiran@yahoo.co.in</u> * Web: www.hotelclarks.com CIN: L55101DL1961PLC017307 *GSTIN: 07AADCS1783J3Z2

PAN: AADCS1783J



July 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 180 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.	KANCHAN JAIN	409	479	225401	225450	50
			2172	2603198	260323	40
			6089	4323469	4323558	90

This is for your information.

Yours faithfully,

For U, P. Hotels Ltd.

Prakash Chandra Prusty Company Secretary