

## **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](mailto:clarkssuryakiran@yahoo.co.in) \* Web: [www.hotelclarks.com](http://www.hotelclarks.com)  
CIN: L55101DL1961PLC017307 \*GSTIN: 07AADCS1783J3Z2  
PAN: AADCS1783J



CLARKS  
GROUP OF  
HOTELS

October 7, 2024

The General Manager  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001.

### **Company Code No. 509960**

**Sub: Compliance certificate – Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 – Qtr ended 30.09.2024**

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Compliance Certificate for the quarter ended 30<sup>th</sup> September, 2024.

Submitting for your record.

Thanking you,

**For U. P. Hotels Limited**

**Prakash Prusty**  
**Company Secretary**

Encl.: as above

Dated: October 03, 2024

Ref: SFSPL/RTA/ September/2024

To,  
The Company Secretary  
U P HOTELS LIMITED  
1101, SURYA KIRAN 19 KASTURBA GANDHI MARG  
NEW DELHI 110001

Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

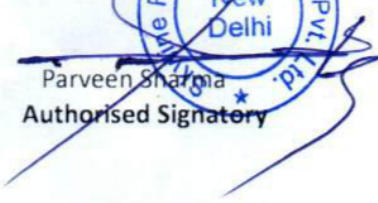
Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended **30th September, 2024**, w.r.t. No physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **U P HOTELS LIMITED** " CIN: L55101DL1961PLC017307.

This is for you information and records.

Thanking you,

For Skyline Financial Services Private Limited

  
Parveen Sharma  
Authorised Signatory