

## **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

December 3, 2024

### **BSE Ltd.**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.

**Security Code: 509960**

### **Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voluntary Delisting of Equity shares**

Dear Sir/Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that pursuant to our application dated 08.12.2023 and other related correspondences, the company has received a letter dated 3<sup>rd</sup> December 2024 from SEBI granting certain relaxations for the specific purpose of seeking voluntary delisting of equity shares of the company. Further, certain directions are also issued for the specific purpose of seeking voluntary delisting of equity shares of the Company. Additionally, the relaxations have been granted and directions are issued subject to certain conditions namely that the Company is in compliance with provisions of all other applicable laws and that the Company shall initiate voluntary delisting of its equity shares within a period of 1 month from the date of SEBI's letter dated December 3, 2024 and shall complete the process of voluntary winding up (delisting) within a period of one year from the date of the said SEBI letter.

We shall provide information/documents as may be required from us.

This is for your information and record.

Thanking you,

**For U. P. Hotels Limited**

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