

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

January 6, 2026

The General Manager
BSE Limited
25" 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 31.12.2025

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Compliance Certificate for the quarter ended 31st December, 2025.

Submitting for your record.

Thanking you,

For U. P. Hotels Limited


Prakash Chandra Prusty
Company Secretary

Encl.: as above

Dated: January 01, 2026

Ref: SFSPL/RTA/ December/2025

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 **31st December, 2025**, w.r.t. physical share certificates received for dematerialization of securities from the depository participant (Equity Shares) of the Company, " **U P HOTELS LIMITED** " CIN: **L55101DL1961PLC017307**. We hereby confirm and certify the following:

- a) The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
and
- b) The said certificate(s) after due verification have been mutilated and cancelled and the name of depository has been substituted in our records as registered owner within 15 days.

This is for your information and records.

Thanking you,

For Skyline Financial Services Private Limited

Parveen Sharma
Authorised Signatory

