

## **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**

January 6, 2026

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 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 31<sup>st</sup> 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:

- The securities comprised in the said certificate(s) have been listed on the Stock Exchange where the earlier issued securities are listed:
- and
- 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

