

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

October 7, 2025

The General Manager
BSE Limited
25th 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 30.09.2025

Dear Sir,

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Compliance Certificate for the quarter ended 30th September, 2025.

Submitting for your record.

Thanking you,

For U. P. Hotels Limited

Prakash Prusty
Company Secretary

Encl.: as above

Dated: October 03, 2025

Ref: SFSPL/RTA/ September/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 **30th September, 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

