

05TH September, 2017

To,
The Chairman/ Board of Directors,
U.P. Hotels Limited,
1101, Surya Kiran,
19, Kasturba Gandhi Marg,
New Delhi – 110001

RE: NOTICE UNDER SECTION 160 OF THE COMPANIES ACT, 2013

Dear Sirs and Madam,

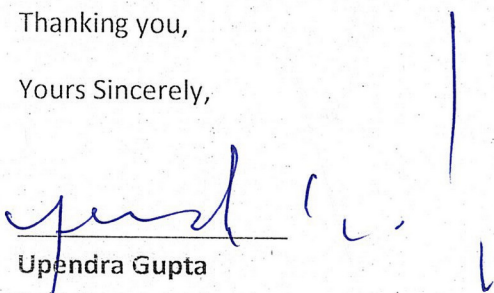
I, Mr. **Upendra Gupta**, with Director Identification Number [00693866], hereby give Notice under Section 160 of the Companies Act, 2013, of my candidature for appointment as a director on the Board of U.P. Hotels Limited, at the General Meeting of the Company, or at any adjourned date of General Meeting of the Company.

I also remit hereby an amount of Rs. 1,00,000 (Rupees Once Lac Only) vide Cheque No. 000969 dt. 05TH September, 2017, issued by **HDFC Bank, Rathyatra Branch, Varanasi**, in favour of **U.P. Hotels Limited**, being the deposit along with this Notice in compliance with the requirement under Section 160 of the Companies Act, 2013.

The members of the Company may be informed accordingly.

Thanking you,

Yours Sincerely,


Upendra Gupta
S-10/252, Maqbool Alam Road,
Varanasi – 221002

Encl.: Cheque No. 000969 dt. 05TH September, 2017, issued by **HDFC Bank, Rathyatra Branch, Varanasi**, in favour of **U.P. Hotels Limited**