

**THE COMPANIES ACT, 2013**

**Consent of shareholder for Shorter Notice**

**(Pursuant to Section 101(1))**

To,

The Board of Directors  
U P Hotels Limited  
1101, "Surya Kiran",  
19, Kasturba Gandhi Marg,  
New Delhi - 110001

Dear Sir,

I/We, \_\_\_\_\_, Son  
/ daughter / wife of \_\_\_\_\_  
R/o \_\_\_\_\_ holding  
\_\_\_\_\_ equity shares of Rs. 10/- each in the Company in our  
name hereby give consent, pursuant to Section 101(1) of the Companies Act,  
2013, to hold 55<sup>th</sup> Annual General Meeting of U P Hotels Limited on Friday the  
31<sup>st</sup> March, 2017 at a shorter notice.

Signature:

Name:

Date: