U.P. HOTELS LTD.

Registered Office-Cum-Operation Head Quarters 1101, "Surya Kiran", 19, Kasturba Gandhi Marg, New Delhi-110001 Phone: 23722596-8, 23312367, 41510325-6 · Fax: 91-11-23312990 Email: clarkssuryakiran@yahoo.co.in • Web: www.hotelclarks.com CIN No. : L55101DL1961PLC 017307 • PAN No. : AADCS1783J



January 19, 2016

The Secretary BSE Ltd. 25th Floor, P J Towers Dalal Street Mumbai-400 001.

Re: Company No. 509960

Dear Sir.

Pursuant to Regulation 13(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of complaints received and their status during the period from 1st October, 2015 to 31st December, 2015 are given below:

Complaint pending at the end of Quarter 30 th September, 2015	NIL
Received during the quarter	01
Redressed during the quarter	01
Pending at the end of the quarter	NIL

Thanking you,

Yours faithfully,

DHARTH GHATAK COMPANY SECRETARY & COMPLIANCE OFFICER