

U P HOTELS LIMITED

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CIN No: L55101DL1961PLC017307 PAN No. AADCS1783J



CLARKS
GROUP OF
HOTELS

Date: 07.07.2018

Dear Shareholder,

Sub: Transfer of securities to be carried out in dematerialised form only

SEBI vide Notification No. SEBI/LAD-NRO/GN/2018/24 dated 08-06-2018 has come out with SEBI (Listing Obligations and Disclosure Requirements) (fourth Amendment) Regulations, 2018 ("The New Regulations") to further amend the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The New Regulations shall come into force on the 180th day from the date of its publication in the official gazette i.e. 08.06.2018 (Effective Date of implementation is **December 5, 2018**). The New Regulations have inter alia amended the Regulations 40 of SEBI LODR Regulations 2015 and as per amended Regulation 40, **the requests for effecting transfer of securities shall not be processed unless the securities are held in the dematerialised form with a depository except in the cases of transmission or transposition of securities.**

In view of above amended Regulation, you are requested to open a de-mat account with a Depository Participant (DP) and deposit your physical shares with such DP and get your shares de-mat at the earliest to avoid any kind of inconvenience.