



Date: 06/04/2024

To,
The General Manager
Corporate Relationship Department,
BSE Limited
1st Floor, New trading Ring,
Rotunda Building, PJ Towers,
Dalal Street, Fort, Mumbai-400001

Script Code/Symbol: 532016/Espire

Subject:-Intimation regarding loss of share certificates / Issue of duplicate share certificates

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that our Registrar and Share Transfer Agent ("RTA") has received the information about loss of share certificates and issue of duplicate share certificates, (proof of date of receipt of intimation is enclosed).

Folio No	Name of the Shareholder	Share Certificate Number	Distinctive Number	No of Shares
104	MONIKA GOGIA	488	10041401- 10041500	100

The said request was directly received at RTA's end and after due compliance of the issuance of duplicate share certificates formalities they have informed us today about the same, accordingly we are hereby intimating the same to exchange.

Company shall initiate the process of issuance of letter of confirmation and duplicate certificate in due course of time

This is for the information of the Exchange.

**Thanking You,
Yours faithfully,
Espire Hospitality Limited**


(Sumeer Narain Mathur)

Company Secretary & Compliance officer
Membership No: FCS9042



By hand (143846)

OK

Name correction & Duplicate



SMC GLOBAL SECURITIES LIMITED - NEW DELHI
 DP Of Central Depository Services (I) Ltd.
 17, NETAJI SUBASH MARG, OPPOSITE GOLCHA CINEMA,
 DARYAGANJ,
 NEW DELHI DELHI-110002
 Phone -011 30111333, Fax -011 23255027,
 Email -dp@smcbroker.com,dav@smcindiaonline.com.

DP ID	12019101	Client ID	05817983	Sex	F	DP Int Ref No	0100386303	Ac Status	Active	Ac Opening Dt	01-NOV-2022	Purchase Waiver	Y
BO Status	Individual	BO Sub Status	Individual-Resident			Ac Category	Regular BO	Freeze Status	Not Frozen	Registered For Cash N			
Nationality	INDIA	Start Cycle	End of Month	Occupation	HOUSEWIFE	Closure Infr By		Account Closure Dt		Registered For Cash			
SMS Registered	YES	SMS Mobile No	8228883111	UID		RBI Ref No		RBI Approval Dt		Mode Of Operation			
ESDA Flag	No	ESDS Flag	No	Pledge SI Flag	Yes	Email DL Flag	Yes	Annual Report Flag		Both Physical And Electronic			
First Holder Name	Mrs MONIKA GOGIA					First Holder PAN	ACDPC8122N			Date of Birth	17-MAY-1974		
Second Holder Name						Second Holder PAN							
Third Holder Name						Third Holder PAN							
Correspondence Address	2A 42 THIRD FLOOR RAMESH NAGAR WEST DELHI NEW DELHI, 110015, DELHI, INDIA					Permanent Address	2A 42 THIRD FLOOR RAMESH NAGAR WEST DELHI NEW DELHI, 110015, DELHI, INDIA						
Phone/Fax	8750003111 / 8750003111 /					28							
Email	MONIKAGOGIA77@GMAIL.COM												
Bank Details	TAMILNAD MERCANTILE BANK LTD NEW DELHI, 110005, NEW DELHI, INDIA					Bank Ac Type	Savings Bank Account						
						Bank Ac No	210100050300423						
						MICR Code	11000008						
						IFSC Code	TMNL0000210						
Nominee Name					%	Residual Sec Flag	Nominee's Guardian Details						
1 Mr: NARESH GOGIA					100	Yes							
POA Details													
POA Master ID	POA Name					POA Reference			Holder(1st-2nd-3rd)				
2201910100001305	SMC GLOBAL SECURITIES LIMITED SSSL-POOL					00001217			First Holder				
2201910100001305	SMC GLOBAL SECURITIES LIMITED SSSL-POOL					00001217			First Holder				





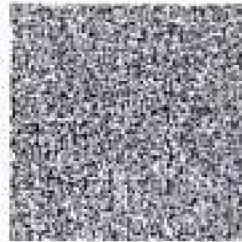
भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

नमोद्वयन क्रम/ Enrolment No.: 2830/08493/00778

To
शुभे कुमार
Sudhir Kumar
C/O: Shyam Lal
1, FLATS,
BALMIRI SADAN,
HANDR NAG,
New Delhi G.P.O.,
New Delhi Delhi - 110001
9958131796

Secure QR Code
This QR Code is used for
verification of Aadhaar
Details.



आपका आधार क्रमांक / Your Aadhaar No. :

8414 7801 7908

VID : 9112 7690 5300 3850

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India



Image Data: 18A000014



शुभे कुमार
Sudhir Kumar
जन तिथि/DOB: 11/09/1980
लिंग/ GENDER: MALE

8414 7801 7908

VID : 9112 7690 5300 3850

मेरा आधार, मेरी पहचान



Government of India



सूचना

- आधार पहचान का प्रमाण है, नागरिकता का नहीं।
- सुरक्षित QR कोड / ऑफलाइन XML / ऑनलाइन ऑथेंटिकेशन से पहचान प्रमाणित करें।
- यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है।

INFORMATION

- Aadhaar is a proof of identity, not of citizenship.
- Verify identity using Secure QR Code/ Offline XML/ Online Authentication.
- This is electronically generated letter.

- आधार देश भर में मान्य है।
- आधार कई सरकारी और गैर सरकारी सेवाओं को पाना आसान बनाता है।
- आधार में मोबाइल नंबर और ईमेल ID अपडेट रखें।
- आधार को अपने स्मार्ट फोन पर रखें, mAadhaar App के साथ।

- Aadhaar is valid throughout the country.
- Aadhaar helps you avail various Government and non-Government services easily.
- Keep your mobile number & email ID updated in Aadhaar.
- Carry Aadhaar in your smart phone – use mAadhaar App.



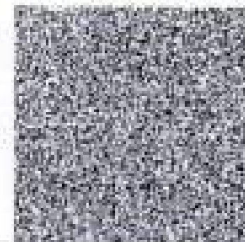
भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India



Image Data: 18A000014

पता:
शुभे कुमार, 1, फ्लैट, बाल्मिरी सदान, हान्द्र नगर,
नई दिल्ली, नई दिल्ली,
दिल्ली - 110001

Address:
C/O: Shyam Lal, 1, FLATS, BALMIRI SADAN,
HANDR NAG, New Delhi G.P.O., New Delhi,
Delhi - 110001



8414 7801 7908

VID : 9112 7690 5300 3850

1947 | help@uidai.gov.in | www.uidai.gov.in

Witness

Sudhir

A/c No. 15328

Dated: 01

Ms. MONIKA GOGIA
W/O. Mr. NARESH GOGIA
G-571 MANDIR MARG
SOLE MARKET
NEW DELHI - 110001

Sir/Madam,

1. We have pleasure in advising you that your application for 10 shares of Rs.100/- each and for the membership of the bank has been accepted by the board of Directors vide Resolu dated 26-10-2007 and you have been allotted 10 shares numbering from 230134 to 230143.
2. Please call on us along with two passport size photograph at your earliest convenience to sign the membership Register and to collect the share certificate from the Office of the bank between 10-00 a.m. to 4.30 p.m., Monday to Friday and 10-00 to 1.30 p.m., Saturday.
3. It is incumbent on members to sign the membership Register within thirty days to reap membership benefit.

For the Khattri Co-operative Urban Bank

M. D. G.
✓

[Signature]
Manager

REGN. NO : DL3CAQ1001

REG. DT: 20030605 C S No: 02
CH NO: KALBT51HR3M008959 MFG CD: HWIL
E NO: G4EASM097912 COLOUR: PASSION RE
CLASS: L.M.V.

NAME: MORIRA GOGIA
SAHD OF: SH NARESH GOGIA
ADDRESS: D-571 MANDIR MARG

NEW DELHI

110001

HP/LEASE: GETZ GL
MODEL: SALOON
BODY: NO. OF CYL: 4
WHEEL BASE: 0 UNLADEN WT: 1625
MFG DT: 020005 SEATING C: 5
FUEL: PWCNG STANDING C:
REG. UPTO: 15/03/2020 CU. CAP: 1341
TAX UPTO: 0TT

Registering Authority
Sheela Sana


Signature



GOVERNMENT OF NATIONAL CAPITAL
TERRITORY OF DELHI

Vehicle Registration Certificate



MLO



Form 23A



REGISTRATION

State of ...

REGISTRATION

REGISTRATION ...

REGISTRATION

REGISTRATION ...

REGISTRATION

REGISTRATION ...

REGISTRATION ...

Name of Father/Legal Guardian
MAHINDER PRATAP GOGIA

Name of Mother
KRISHNA KUMARI GOGIA

Name of Spouse
MONIKA GOGIA

Address
D 571 MANDIR MARG TYPE II

SECTOR D

NEW DELHI 110001

Passport No. with date and place of issue
A352069 28/11/1990 DELHI

DLH202153707 - OLD PPT CANCELLED AND RETURNED

MaDe

by hand (142619)

128

To,

The Registrar

SKYLINE FINANCIAL SER.
D-153A 1st Floor, OKHLA
Industrial Area, Phase-1
New Delhi-110026

DATE:
Skyline Financial Services Pvt. Ltd.
09 MAR 2024
Tr. Code- 8 Inv No.- 10
Subject to Verification

Subject- Status of Folio No. 76, 112

Respected Sir/Madam,

This is with reference to informing you that MONIKA SETH w/o NARESH GOGIA share holder of Your Company M/s ESPIRE HOSPITALITY LTD with above mentioned folio numbers.

Kindly confirm the current status of my shares wide above Folio no's and confirm procedure for issue duplicate certificate in D-Mate form also.

I request you to look the matter and do the needful.

Yours faithfully

Monika Seth

MONIKA SETH (MONIKA GOGIA)
2A/42 IIIrd Floor, Ramesh Ngr.
Ramesh Ngr West Delhi, Delhi-110015
Mob No. 8750063111

Skyline Financial Services Pvt. Ltd.
05 APR 2024
Tr. Code- Inv No.-
Subject to Verification

Skyline Financial Services Pvt. Ltd.
19 FEB 2024
Tr. Code-
Subject to Verification

Form ISR - 1

(see SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

REQUEST FOR REGISTERING PAN, KYC DETAILS OR CHANGES / UPDATION THEREOF

(For Securities (Shares / Debentures / Bonds, etc.) of listed companies held in physical form)

Date: 9/4/24

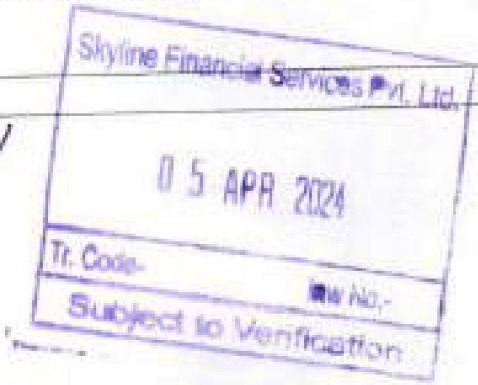
A. I / We request you to Register / Change / Update the following (Tick relevant box)

<input checked="" type="checkbox"/> PAN	<input checked="" type="checkbox"/> Bank details	<input checked="" type="checkbox"/> Signature
<input checked="" type="checkbox"/> Mobile number	<input checked="" type="checkbox"/> E-mail ID	<input checked="" type="checkbox"/> Address

B. Security Details:

Name of the Issuer Company	ESPIRE HOSPITALITY LTD		Folio No.: 76 AND 112
Name(s) of the Security holder(s) as per the Certificate(s)	1. MONIKA GOGIA 2. 3.		
Number & Face value of securities	100 + 100 - 200 Shares, 10/-		
Distinctive number of securities (Optional)	From 10033401 10051401	To	10033500 10051500

C. I / We are submitting documents as per Table below (tick as relevant, refer to the instructions):

<input checked="" type="checkbox"/>	Document / Information / Details	Instruction / Remark
1	PAN of (all) the (joint) holder(s) PAN Whether it is Valid (linked to Aadhaar): <input type="checkbox"/> Yes <input type="checkbox"/> No	AFLPG8122N  PAN shall be valid only if it is linked to Aadhaar by March 31, 2023* For Exemptions / Clarifications on PAN, please refer to Objection Memo in Page 6 & 7
2	Demat Account Number	12019101 Also provide Client Master List (CML) of your Demat Account, provided by the

Male

	(Optional)	Depository Participant.
3	Proof of Address of the first holder	<p>Any one of the documents, only if there is change in the address;</p> <p><input checked="" type="checkbox"/> Unique Identification Number (UID) (Aadhaar)</p> <p>Valid Passport/ Registered Lease or Sale Agreement of Residence / Driving License</p> <p><input type="checkbox"/> Flat Maintenance bill accompanied with additional self-attested copy of Identity Proof of the holder/claimant.</p> <p><input type="checkbox"/> Utility bills like Telephone Bill (only land line)/ Electricity bill / Gas bill - Not more than 3 months old.</p> <p><input type="checkbox"/> Identity card / document with address, issued by any of the following: Central/State Government and its Departments, Statutory / Regulatory Authorities, Public Sector Undertakings, Scheduled Commercial Banks, Public Financial Institutions duly attested by the employer with date and organisation stamp</p> <p><input type="checkbox"/> For FII / sub account, Power of Attorney given by FII / sub-account to the Custodians (which are duly notarized and / or apostilled or consularised) that gives the registered address should be taken.</p> <p><input type="checkbox"/> Proof of address in the name of the spouse accompanied with self-attested copy of Identity Proof of the spouse.</p> <p><input type="checkbox"/> Client Master List (CML) of the Demat Account of the holder / claimant, provided by the Depository Participant.</p>
4	Bank details (to be updated for first holder in case of joint holding)	<p>Account Number: <u>219100050300423</u> #</p> <p>Bank Name: <u>TAMILNAD MERCANTILE BANK LTD</u></p> <p>Branch Name: <u>KAROL BAGH</u></p> <p>IFS Code: <u>TMBL0000219</u></p> <p>Provide the following:</p> <p><input type="checkbox"/> Original cancelled cheque bearing the name of the security holder; OR</p>

		<input type="checkbox"/> Bank passbook/statement attested by the Bank;
5	E-mail address	MONIKAGOGIA77@GMAIL.COM #
6	Mobile	8750063111 #


* or any date as may be specified by the CBDT (DP: Depository Participant)
 # In case it is not provided, the details available in the CML will be updated in the folio

Authorization: I/ We authorise you (RTA) to update the above PAN and KYC details in following additional folio(s) held in my / our name (use Separate Annexure if extra space is required):

S. No.	Name of the Issuer Company	Folio No.	Quantity of securities	of	Face value of securities	Distinctive number of securities (Optional)
1	ESPIRE HOSPITALITY Ltd	76	100		10/-	10033401-3500
2	- do -	112	100		10/-	10051401-1500

In which I / We are the holder(s) (strike off what is not applicable).



Declaration: All the above facts stated are true and correct.

	Holder 1	Holder 2	Holder 3
Signature	✓ 		
Name	✓ MONIKA GOGIA		
Full address	✓ 2A/42 III rd Floor Ramesh Nagar, West Delhi, Delhi		
PIN	110015		

Form ISR - 2

(see SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

Confirmation of Signature of securities holder by the Banker

1. Bank Name and Branch	TAMILNAD MERCANTILE BANK LTD. KAROL BAGH		
2. Bank contact details Postal Address Phone number E-mail address	16/12 W.E.A. Arya Samaj Road Karol Bagh 011-28755914 CUSTOMERSERVICE@TMB.IN DELHI_KAROLBAGH@TMBANK.IN		
3. Bank Account number	219100050300423		
4. Account opening date	09-10-2013		
5. Account holder(s) name(s)	1) MONIKA GOGIA 2) 3)		
6. Latest photograph of account holder(s)	 <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="border: 1px solid black; padding: 5px; text-align: center;">2nd Holder</div> <div style="border: 1px solid black; padding: 5px; text-align: center;">3rd Holder</div> </div>		
7. Account holder(s) details as per Bank Records	a) Address: 2A/42 3 rd Floor, Ramesh Nagar, West Delhi Delhi - 110015 b) Phone number: 8750063111 c) Email address: MONIKAGOGIA77@GMAIL.COM d) Signature(s): <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="border: 1px solid black; padding: 5px; text-align: center;">1) </div> <div style="border: 1px solid black; padding: 5px; text-align: center;">2)</div> <div style="border: 1px solid black; padding: 5px; text-align: center;">3)</div> </div>		
Seal of the Bank	Signature verified as recorded with the Bank		
	Signature of Mr./Ms. <u>Monika Gogia</u> verified as per our record without any risk or responsibility on part of the bank or the Official Signing it.		
Place:	(Signature)	श्री तमिलनाडु मार्केटिंग बैंक लिमिटेड For TAMILNAD MERCANTILE BANK LTD.	
	Name of the Bank Manager	Assistant Manager	
	Employee Code	Sri Karit (2387)	
Date:	E-mail address	16/12, W.E.A. Arya Samaj Road, Karol Bagh, Delhi 110015	



original form Attach with folio NO. 29 and 2176

Form ISR – 2

(see SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/P/CIR/2023/37 dated March 16, 2023 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

Confirmation of Signature of securities holder by the Banker

1. Bank Name and Branch	TAMILNAD MERCANTILE BANK LTD. KAROL BAGH	
2. Bank contact details Postal Address Phone number E-mail address	}	
3. Bank Account number	219100050300423	
4. Account opening date	9	
5. Account holder(s) name(s)	1) MONIKA GOGIA 2) 3)	
6. Latest photograph of account holder(s)	 <div style="display: flex; justify-content: space-around; margin-top: 10px;"> <div style="border: 1px solid black; width: 100px; height: 80px; display: flex; align-items: center; justify-content: center;">2nd Holder</div> <div style="border: 1px solid black; width: 100px; height: 80px; display: flex; align-items: center; justify-content: center;">3rd Holder</div> </div>	
7. Account holder(s) details as per Bank Records		
a) Address	2A/42 3 rd Floor, Ramesh Nagar, West Delhi Delhi-110015	
b) Phone number	8750063111	
c) Email address	MONIKAGOGIA77@GMAIL.COM	
d) Signature(s)	<div style="display: flex; justify-content: space-around;"> <div style="border: 1px solid black; width: 150px; height: 40px; display: flex; align-items: center; justify-content: center;">1) </div> <div style="border: 1px solid black; width: 150px; height: 40px; display: flex; align-items: center; justify-content: center;">2)</div> <div style="border: 1px solid black; width: 150px; height: 40px; display: flex; align-items: center; justify-content: center;">3)</div> </div>	
Seal of the Bank	<p style="text-align: center;">Signature verified as recorded with the Bank</p> <p style="text-align: center;">Signature of Mr./Ms. <u>Monika Gogia</u> verified as per our record without any risk or responsibility on part of the bank or the Official Signing it.</p> <p style="text-align: center;">कुले तमिलनाडु मर्कन्टाइल बैंक लिमिटेड For TAMILNAD MERCANTILE BANK LTD</p>	
Place:	(Signature)	Assistant Manager
Date:	Name of the Bank Manager	Sri Kant (2387)
	Employee Code	Assistant Manager
	E-mail address	16/12, W.E.A., Arye Sarai Road, Karol Bagh, New Delhi

original form attached with folio no. 29 & 2176





KAROL BAGH, NEW DELHI Branch
 16/12, W.E.A. GRI FLOOR ARYA SAMAJ ROAD
 NEW DELHI - 110025
 IFS Code : TMBL0000219

Valid for three months from the date of issue.

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DDMMYYYY

Pay

OR BEARER

या धारक को

Rupees

रुपये

अदा करें

₹

A/c. No.

219100050300423

Cheque No.

0169909

MONIKA GOGIA

Payable at all our branches

Please sign above

⑈ 169909 ⑈ 110060006 ⑈ 010219 ⑈ 31

Form No. SH-13

Nomination Form

[Pursuant to section 72 of the Companies Act, 2013 and rule 19(1) of the Companies (Share Capital and Debentures) Rules 2014]

To

Name of the company: *ESPIRE HOSPITALITY LTD*

Address of the company:

I/We*MONIKA GOGIA* the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my/our death.

- (1) PARTICULARS OF THE SECURITIES (In respect of which nomination is being made)

Nature of securities	Folio No.	No. of securities	Certificate No.	Distinctive No.
<i>Equity</i>	<i>76,112</i>	<i>100</i> <i>100</i>	<i>348</i> <i>528</i>	<i>10033401-3500</i> <i>10051401-1500</i>

- (2) PARTICULARS OF NOMINEE/S -

(a) Name: *NARESH GOGIA*

(b) Date of Birth: *8-9-1970*

(c) Father's/Mother's/Spouse's name: *Lata Sh. M. P. GOGIA*

(d) Occupation: *Service*

(e) Nationality: *Indian*

(f) Address: *2A/42 TINA FLOOR, Ramesh Ngr, West Delhi- Delhi*

(g) E-mail id: *ngogla12@hotmail.com*

(h) Relationship with the security holder:

(3) IN CASE NOMINEE IS A MINOR--

- (a) Date of birth:
- (b) Date of attaining majority
- (c) Name of guardian:
- (d) Address of guardian:

Name: *MONIKA*

Address: *2A/42 IIIrd Floor, Ramesh Nagar, West Delhi, Delhi-110015*

Name of the Security

Holder (s) *MONIKA*

Sudhi
Signature

Witness with
name and address

*SUDHIR KUMAR C-167 IIrd Floor,
Ranjit Nagar, Delhi-*

Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 9/2/24


A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick as relevant, refer to the instructions):

- Demat Account No. (if available):

Provide Client Master List (CML) of your Demat Account from the Depository Participant*

- Provide the following details, if they are not already available with the RTA (see [SEBI circular dated November 03, 2021](#) in this regard)

PAN <u>AFCPG8122N</u>	Specimen Signature
Nomination / Declaration to Opt-out	

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use [Form ISR-1](#) in [SEBI circular dated November 03, 2021](#).

B. I / We request you for the following (tick relevant box)

<input checked="" type="checkbox"/> Issue of Duplicate certificate	<input type="checkbox"/> Claim from Unclaimed Suspense Account
<input type="checkbox"/> Replacement/ Renewal / Exchange of securities certificate	<input type="checkbox"/> Endorsement
<input type="checkbox"/> Sub-division / Splitting of securities certificate	<input type="checkbox"/> Consolidation of Folios
<input type="checkbox"/> Consolidation of Securities certificate <input checked="" type="checkbox"/>	<input type="checkbox"/> Transmission
<input type="checkbox"/> Transposition (Mention the new order of holders here)	
<input type="checkbox"/> Claim from Suspense Escrow Demat Account	

C. I / We are enclosing certificate(s) as detailed below**:

Name of the Issuer Company	<u>ESPIRE HOSPITALITY LTD</u>
Folio Number	<u>76</u>
Name(s) of the security holder(s) as per the certificate(s)	1. <u>MONIKA GOGIA</u> 2. 3.

Certificate numbers	00000 348
Distinctive numbers	10033401-500
Number & Face value of securities	100 Face value - 10/-

** Wherever applicable / whichever details are available

D. Document / details required for specific service request:

- I. Duplicate securities certificate
- II. Claim from Unclaimed Suspense Account


Securities claimed	(in numbers) (in words)
--------------------	----------------------------

- III. Replacement / Renewal / Exchange of securities certificate
(that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)
- IV. Endorsement
- V. Sub-division / Splitting of securities certificate
- VI. Consolidation of securities certificate/Folios
- VII. Transmission
- VIII. Transposition
- IX. Claim from Suspense Escrow Demat Account

Securities claimed	(in numbers) (in words)
--------------------	----------------------------

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	SecurityHolder 2	SecurityHolder 3
Signature	<input checked="" type="checkbox"/> 	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Name	<input checked="" type="checkbox"/> MONIKA GOGIA	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Full address	<input checked="" type="checkbox"/> 2 A/42 IIIrd Floor, Ramesh Nagar, West Delhi, Delhi-110015		
IN	<input checked="" type="checkbox"/> □□□□□□□□	□□□□□□	□□□□□□

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.

Form ISR-4

(see circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022 on Issuance of Securities in dematerialized form in case of Investor Service Requests)

Request for issue of Duplicate Certificate and other Service Requests

(for Securities - Shares / Debentures / Bonds, etc., held in physical form)

Date: 9/2/24


A. Mandatory Documents / details required for processing all service request:

I / We are submitting the following documents / details and undertake to request the Depository Participant to dematerialize my / our securities within 120 days from the date of issuance of Letter of Confirmation, received from the RTA/Issuer Company (tick as relevant, refer to the instructions):

- Demat Account No. (If available):

Provide Client Master List (CML) of your Demat Account from the Depository Participant*

- Provide the following details, if they are not already available with the RTA (see SEBI circular dated November 03, 2021 in this regard)

PAN	<u>AFCPG8122N</u>	Specimen Signature	
Nomination / Declaration to Opt-out			

* (Your address, e-mail address, mobile number and bank details shall be updated in your folio from the information available in your CML). You can authorize the RTA to update the above details for all your folios. In this regard, please refer to and use Form ISR-1 in SEBI circular dated November 03, 2021

B. I / We request you for the following (tick relevant box)

<input checked="" type="checkbox"/> Issue of Duplicate certificate	<input type="checkbox"/> Claim from Unclaimed Suspense Account
<input type="checkbox"/> Replacement/ Renewal / Exchange of securities certificate	<input type="checkbox"/> Endorsement
<input type="checkbox"/> Sub-division / Splitting of securities certificate	<input type="checkbox"/> Consolidation of Folios
<input type="checkbox"/> Consolidation of Securities certificate	<input type="checkbox"/> Transmission
<input type="checkbox"/> Transposition (Mention the new order of holders here)	
<input type="checkbox"/> Claim from Suspense Escrow Demat Account	

C. I / We are enclosing certificate(s) as detailed below**:

Name of the Issuer Company	<u>ESPIRE HOSPITALITY LTD</u>
Folio Number	<u>112</u>
Name(s) of the security holder(s) as per the certificate(s)	1. <u>MONIKA GOGIA</u> 2. 3.

Certificate numbers	00000528
Distinctive numbers	10051401-1500
Number & Face value of securities	100 Face Value - 10/-

** Wherever applicable / whichever details are available

D. Document / details required for specific service request:

I. Duplicate securities certificate

II. Claim from Unclaimed Suspense Account

Securities claimed	(in numbers) (in words)
--------------------	----------------------------

III. Replacement / Renewal / Exchange of securities certificate (that is defaced, mutilated, torn, decrepit, worn out or where the page on the reverse is fully utilized)

IV. Endorsement

V. Sub-division / Splitting of securities certificate

VI. Consolidation of securities certificate/Folios

VII. Transmission


VIII. Transposition

IX. Claim from Suspense Escrow Demat Account

Securities claimed	(in numbers) (in words)
--------------------	----------------------------

Provide / attach original securities certificate(s) for request for item numbers III to VIII above.

Declaration: All the above facts stated are true and correct to best of my / our knowledge and belief.

	Security Holder 1 / Claimant	SecurityHolder 2	SecurityHolder 3
Signature	<input checked="" type="checkbox"/> 	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Name	<input checked="" type="checkbox"/> MONIKA GOGIA	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Full address	<input checked="" type="checkbox"/> 12A/42 IIIrd Floor, Ramesh Nagar, West Delhi, Delhi 15		
IN	<input checked="" type="checkbox"/> □□□□□□□□	□□□□□□	□□□□□□

After processing the service request, the RTA shall issue a 'Letter of Confirmation' to the securities holder/claimant, which is valid only for 120 days. Using this 'Letter of Confirmation', the securities holder/claimant shall request the DP to dematerialize the securities, failing which the securities shall be credited to the Suspense Escrow Demat Account of the Company.

स्थायी लेखा संख्या /PERMANENT ACCOUNT NUMBER

AFCPG8122N



नाम /NAME
MONIKA GOGIA

पिता का नाम /FATHER'S NAME
JAGDISH LAL SETH

जन्म तिथि /DATE OF BIRTH
17-05-1974

हस्ताक्षर /SIGNATURE

Pavindra Lohi Bhatnagar
C/O. PAVINDRA LOHI BHATNAGAR

अपर आयुक्त (कंप्यूटर सेन्टर)
Commissioner of Income-tax(Computer Operations)

Monika

भारतीय रिपब्लिक / Republic of India

भारतीय विश्व पहचान प्राधिकरण / Unique Identification Authority of India

संभवित्त गोगिया
Monika Gogia
जन्म तिथि / DOB: 17/05/1974
महिला / Female

4466 9879 8904

मेरा आधार, मेरी पहचान

भारतीय विश्व पहचान प्राधिकरण
Unique Identification Authority of India

पता: नरेश गोगिया, 2ए/42, थर्ड फ्लोर, रमेश नगर, रमेश नगर, पश्चिम दिल्ली, दिल्ली, 110015
Address: NARESH GOGIA, 2A/42, THIRD FLOOR, RAMESH NAGAR, Ramesh Nagar, West Delhi, Delhi, 110015

4466 9879 8904

1847 help@uidai.gov.in www.uidai.gov.in

Male



सत्यमेव जयते

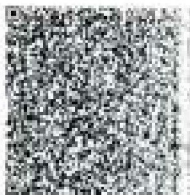
Government of National Capital Territory of Delhi

₹10

e-Stamp

240210210210

Certificate No.	: IN-DL40978542287104W
Certificate Issued Date	: 08-Feb-2024 03:56 PM
Account Reference	: IMPACC (IV)/ di990303/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DLDEL99030343745142496553W
Purchased by	: MONIKA GOGIA
Description of Document	: Article 4 Affidavit
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: MONIKA GOGIA
Second Party	: Not Applicable
Stamp Duty Paid By	: MONIKA GOGIA
Stamp Duty Amount(Rs.)	: 10 (Ten only)



Please write or type below this line



Statutory Alert:

1. The authenticity of this e-Stamp certificate should be verified at www.theeaspa.com or using e-Stamp Mobile App of Stock Holding.
2. Any discrepancy in the details on this Certificate and as available on the website / Mobile App (where it is provided).
3. In case of any discrepancy please inform the Competent Authority.

AFFIDAVIT

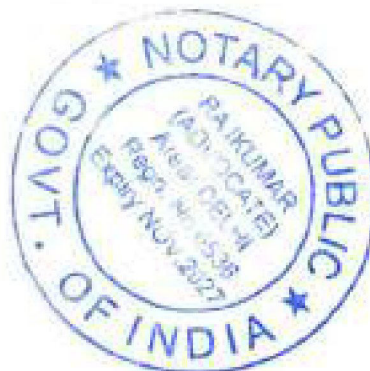
I, MONIKA GOGIA S/O/W/O NARESH GOGIA R/O 2A/42
IIIrd FLOOR, RAMESH NAGAR, WEST DELHI,
DELHI-110015 do hereby solemnly affirm and declare as
under:

1. That I am the citizen of India.
2. That I hereby declare that my name mentioned in some document written as MONIKA and MONIKA SETA and in some document name written as MONIKA GOGIA
3. I hereby declare that both the name pertain to the one and same person i.e. MONIKA GOGIA (real name)
4. That my real name is MONIKA GOGIA
5. That it is my true and correct statement.

Mok
DEPONENT

Verification:-

Verified at New Delhi on this 8th Day of FEB 2024
that the contents of the above said affidavit are true and correct to the best of
my knowledge and belief and nothing has been concealed therein.



Mok
DEPONENT

ATTESTED
NOTARY PUBLIC, DELHI

08 FEB 2024

AFFIDAVIT
FOR ISSUANCE OF DUPLICATE SECURITIES

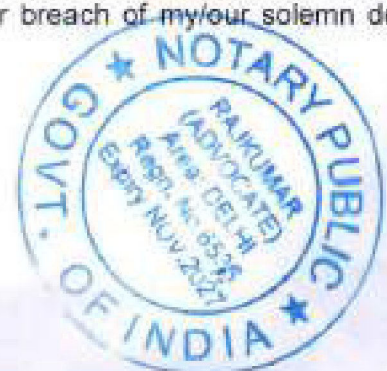
I/We MONIKA GOGIA W/O NARESH GOGIA residing at 2A/42 IIIrd Floor
Ramesh Nagar, West Delhi, Delhi-110015, having Permanent
Account No. AFCP628122N..... Do hereby solemnly affirm and state on oath as follow.

1. That I MONIKA GOGIA hold the following 200 securities under face value of Rs. 10/- each Folio no. 76 and 112 in M/s ESPIRE HOSPITALITY LTD. In my/our name as single holder / joint holder :

Folio No.	Share Certificate No	No of Shares	Distinctive No From	Distinctive No To
76	00000348	100	10033401	10033500
112	00000528	100	10051401	10051500

2. I/We MONIKA GOGIA further swear / solemnly declare that I/ we am/are applying for issue of duplicate certificate(s) to me/us on the ground that the original security(ies) certificate(s) has/have been misplaced / not found by me/us, despite a diligent search made by me/us in this behalf.
3. I/We MONIKA GOGIA further swear /solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.
4. I/We MONIKA GOGIA here by further swear / solemnly declare that if, after the duplicate share certificate(s) is / are issued to us as aforesaid, the original security(ies) certificate(s) is / are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally undertake to promptly surrender the original share certificate(s) to the RTA / Company, for cancellation.
5. I/We MONIKA GOGIA am/are making the above solemn declaration on oath with full knowledge of the fact that in the event the original security(ies) certificate(s) issued is /are found, recovered and traced by me/us and instead of surrendering the same is / are dealt with by me/us as aforesaid, the Company will be at liberty to adopt civil and / or criminal proceedings against me/us for my/our failure to promptly surrender the original security(ies) certificate(s), for cancellation and for breach of my/our solemn declaration

M. Gogia



and undertaking not to deal with the original security(ies) certificate(s) in any manner whatsoever as aforesaid at my/our entire risk as to cost and consequences.

Signature of all deponents: M. Loh

VERIFICATION

We hereby solemnly affirm and state that what is stated herein above is true to our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the above mentioned securities.

Name/s of the Deponent(s)

(1) M. Loh (2) _____ (3) _____

Solemnly affirmed at DELHI

Signature of the Deponent/ Applicant (s):

1) M. Loh 2) _____ 3) _____

Signed before me

Place: Delhi

Date: 26-02-2024

M. Loh

X _____

Signature of Notary with Official Seal of Notary & Regn. No.



ATTESTED
[Signature]
NOTARY PUBLIC, DELHI

27 FEB 2024

27 FEB 2024



सत्यमेव जयते

INDIA NON JUDICIAL

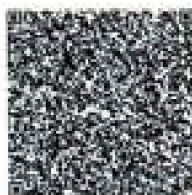
Government of National Capital Territory of Delhi

₹100

e-Stamp

Certificate No.	: IN-DL50318695045545W
Certificate Issued Date	: 27-Feb-2024 02:12 PM
Account Reference	: IMPACC (IV) d/990303/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL99030361880373473289W
Purchased by	: MONIKA GOGIA
Description of Document	: Article 34 Indemnity Bond
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: MONIKA GOGIA
Second Party	: Not Applicable
Stamp Duty Paid By	: MONIKA GOGIA
Stamp Duty Amount(Rs.)	: 100 (One Hundred only)

₹100R100R100R100



₹100

Please write or type below this line

IN-DL50318695045545W



Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.sholestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on the Certificate and as available on the website / Mobile App renders it invalid.
2. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

Form-B

INDEMNITY

[For issuance of duplicate securities]

Note: This indemnity is to be executed in the presence of a Public Notary / Gazetted Officer

[To be submitted in non-judicial stamp paper of appropriate value]

I/We, MONIKA GOGIA
 ___ Son / daughter / spouse / of Naresh Gogia
 residing _____ at _____
2A/42 Third Floor, Ramesh Nagar, West Delhi -
Delhi - 110015 having Permanent Account No (s)
AFCPG8122N do hereby solemnly affirm and state on oath
 as follows.


1. That I/we, am/are the sole/joint holder/s of the Securities in following folios. I/We request you to issue duplicate certificate(s) for securities, as detailed below in my/our name(s):

Name of the Company	Certificate No.**	Distinctive No.**	Folio No. **	No. and Face value of securities held
1 ESPIRE HOSPITALITY LTD	00000348	10033401-3500	76	100 * 10/-
2 ESPIRE HOSPITALITY LTD	00000528	10051401-500	112	100 * 10/-
3				
4				

**In case of non-availability of Certificate Nos./Distinctive Nos./ Folio nos., security holder shall obtain the same from RTA.

2. That the above securities were acquired by me/us for valuable consideration out of my/our own investment/funds against allotment in Public Issue/allotment in Right Issue or acquired from the market/through inheritance in the year(s)

3. I/We hereby jointly and severally agree and undertake to indemnify and keep indemnified, saved, defended, harmless, the aforesaid (Name of the Company/RTA) and its successors and assigns for all time hereafter against all losses, costs, claims, actions, demands, risks, charges, expenses, damages, etc.,

M. Gogia




whatsoever which you may suffer and/or incur by reason of your, at my/our request, issuing the said Duplicate Securities as herein above mentioned, to the undersigned.

IN WITNESS WHEREOF the said 1) Mr. /Ms. Sumanika
witness) C-2 D block Sarai Vihar Delhi-14
And 2) Mr. /Ms. Sudhin Kumar C-167, Rajpat Nagar Delhi witness
*, have hereunto set their respective hands and seals this day of
27/02/24

Address of First holder / Applicant : <u>2A/42 Third Floor, Ramesh Nagar</u> <u>West Delhi 110015</u> Pincode		Signature of All holder(s) / Applicant(s) : <u>Male</u>
Tel. No.	<u>87 500 6311</u>	FOR OFFICE USE ONLY Signature checked by :
Email Id	<u>monikagegia77@gmail.com</u>	
Date	<u>27/02/24</u>	

Signed before me

at: _____

on _____

Signature of Notary / JMFC

Official stamp & seal of the Notary Magistrate/ Notary & Regri. No.:



ATTESTED
NOTARY PUBLIC, DELHI

27 FEB 2024

128



भारत सरकार
Government of India



Aadhaar No. / UID: 36812686



सुमित झा
Sumit Jha
जन्म तिथि/DOB: 12/04/1994
लिंग MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सरकार (ऑनलाइन प्रमाणिकरण, या प्रत्यक्ष सेवा/
ऑनलाइन सहायता के अतिरिक्त) के साथ किया जाना चाहिए।
Aadhaar is proof of identity, not of citizenship
or date of birth, it should be used with verification (online
authentication, or scanning of QR code / offline XML).

3681 5374 2686

मेरा आधार, मेरी पहचान

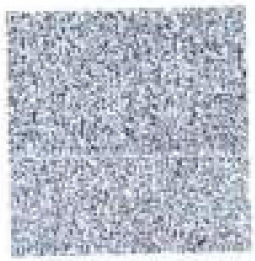


भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India



पता:
S/O सरिश झा, ए-2/ब्लॉक-ए, गौरीपुर,
पुष्पकोटिया विधानसभा क्षेत्र - 110094

Address:
S/O Sarwish Jha, E-2/BLOCK, Gauri Pur,
4TH - Pusta Sarish
Vihar, KARAWAL NAGAR, DIST. North East,
Delhi - 110094



3681 5374 2686

VID : 9170 2188 8518 2548

1087 | 1087 | 1087 | 1087 | 1087 | 1087 | 1087 | 1087 | 1087 | 1087

Sumit Jha

Witness



सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

₹20

e-Stamp

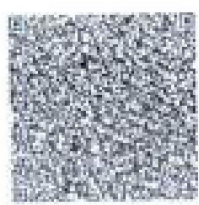
₹20 ₹20 ₹20 ₹20

Certificate No.
 Certificate Issued Date
 Account Reference
 Unique Doc. Reference
 Purchased by
 Description of Document
 Property Description
 Consideration Price (Rs.)
 First Party
 Second Party
 Stamp Duty Paid By
 Stamp Duty Amount(Rs.)

IN-DL62718019530070W
 22-Mar-2024 04:05 PM
 IMPACC (IV) 01990303/ DELHI/ DL-DLH
 SUBIN-DLDE93030385183712308079W
 MONIKA GOGIA
 Article 4 Affidavit
 Not Applicable
 0
 (Zero)
 MONIKA GOGIA
 Not Applicable
 MONIKA GOGIA
 20
 (Twenty only)



सत्यमेव जयते



₹20



Please write or type below this line

IN-DL62718019530070W



This stamp paper used for affidavit for change of address for ESPIRE Hospitalising 425.

Statutory Alert:

- The authenticity of this Stamp certificate should be verified at 'www.sholestamp.com' or using e-Stamp Mobile App of Stock Holding. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
- The onus of checking the legitimacy is on the users of the certificate.
- In case of any discrepancy please inform the Competent Authority.

original attach with folio no. - 104

AFFIDAVIT FOR CHANGE OF ADDRESS

TO

SKYLINE FINANCIAL SER.
D-153A, 1st FLOOR, OKHLA
INDUSTRIAL AREA, PHASE-1
NEW DELHI - 110020

I, MONIKA GOGIA s/o/d/o/w/o. NARESH GOGIA residing at 2A/W 3rd Floor

Ramesh Nagar, West Delhi do hereby state, declare and solemnly affirm as under :

1. That I am a registered share holder of ESPIRE HOSPITALITY LTD. having 200 Equity Share of face value Rs. 10/- each held under the registered folio no. 76, 112 Bearing Share Certificate No. 1003348, 1000528 distinctive No. 10033401-33500, 10051401-1500

2. That my address in company's records is 202-B, GHANTA GHAR (DELHI) BOMBAY-400062

3. That my address as per my id proof's such as Aadhaar card is 101-A SHYAM VIHAR BOMBAY-400021
2A/W 3rd Floor, Ramesh Nagar
West Delhi-110015 AADHAR NO. 441698798904

4. That my new address as mentioned in point no. 3 above be considered towards my claim of my equity shares and dividend from IEPF Authority.

5. That the above statement from 1 to 4 is true and correct.

VERIFICATION -

VERIFIED AT ON / / 2024, THAT THE CONTENTS OF THIS AFFIDAVITE ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF, NOTHING HAS BEEN CONCEALED THEREIN.

DEPONENT:

Mona

PLACE:

IN WITNESS WHEREOF I HAVE HEREUNTO SET AND SUBSCRIBED MY HAND AT ON THIS

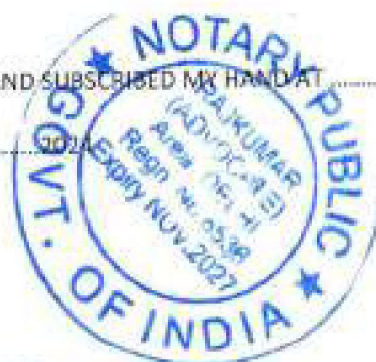
..... DAY OF

DEPONENT:

Mona

PLACE:

DATE:



ATTESTED

NOTARY PUBLIC, DELHI

22 MAR 2024