



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
76	MONIKA GOGIA	348	10033401- 10033500	100
112	MONIKA GOGIA	528	10051401- 10051500	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 (148845)

Name correction
+

OK
~~✗~~

Drop.

128

	भारत सरकार Government of India			भारतीय विशिष्ट पहचान प्राधिकरण Unique Identification Authority of India	
Aadhaar no: 368153742686		सुनील झा Sunil Jha जन्म तिथि DOB: 12/04/1994 लिंग MALE	S/O	S/O सरोज झा, ए-2 ब्लॉक-11C, 4TH फ्लोर सोनिया रोड, दिल्ली - 110094	
आधार पहचान का प्रयोग है, पंजीकरण या जनसंख्या का नहीं। प्रमाण: भारतीय सरकार (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/ऑफलाइन PML) 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 PML).		Address: S/O Sarosh Jha, E-2/BLOCK, Gali NO-13, 4TH -Fusta Sonia Vihar, KARAWAL NAGAR, DIST: North East, Delhi - 110094		3681 5374 2686 VID : 9170 2188 8618 2548	
3681 5374 2686 मेरा आधार, मेरी पहचान			1947 help@uidai.gov.in www.uidai.gov.in		

Sunil Jha



SMC GLOBAL SECURITIES LIMITED - NEW DELHI
 DP Of Central Depository Services (I) Ltd,
 17, METAJI SUBASH MARG, OPPOSITE GOLCHA CINEMA,
 DARYAGANJ,
 NEW DELHI, DELHI-110002.
 Phone -011 30111333, Fax -011 23258027,
 Email -dp@smcbroker.com,dev@smcindiaonline.com

DP Id	12012101	Client Id	05817583	Sec F	DP Int Ref No	0100060300	A/c Status	Active	A/c Opening Dt	01-NOV-2022	Purchase Waiver	Y
BO Status	Individual	BO Sub Status	Individual-Resident			A/c Category	Regular BO	Freeze Status	Not Frozen		Registered For Sale	N
Nationality	INDIA	Start Cycle	End of Month	Occupation	HOUSEWIFE	Closure Int By	Account Closure Dt		Registered For Canceled			
SMS Registered	YES	SMS Mobile No	8888851111	UID	RBI Ref No		RBI Approval Dt		Mode Of Operation			
ESDA Flag	No	RCESS Flag	No	Pledge St Flag	Yes	Email DL Flag	Yes	Annual Report Flag		Both Physical And Electronic		
First Holder Name	Mrs MONIKA GOGBA					First Holder PAN	AFDPGB122N		Date of Birth		17-MAY-1974	
Second Holder Name						Second Holder PAN						
Third Holder Name						Third Holder PAN						
Correspondence Address	2A 42 THRD FLOOR RAMESH NAGAR WEST DELHI NEW DELHI, 110015, DELHI, INDIA					Permanent Address	2A 42 THRD FLDR RAMESH NAGAR WEST DELHI NEW DELHI, 110015, DELHI, INDIA					
Phone No	8750063111 / 8750063111 /											
Email	MONKAGOGGA77@GMAIL.COM											
Bank Details	TAMILNAD MERCANTILE BANK LTD NEW DELHI, 110006, NEW DELHI, INDIA					Bank A/c Type	Savings Bank Account					
						Bank A/c No	219100050300423					
						MICR Code	11000006					
						IFSC Code	TMNL0000219					
Nominee Name				%	Residual Sec Flag	Nominee's Guardian Details						
U.M. NARDESH GOGBA				100	Yes							
POA Details												
POA Master ID	POA Name					POA Reference		Holder(1st-2nd-3rd)				
2201910100001305	SMC GLOBAL SECURITIES LIMITED - SGSL-POOL					00001217		First holder				
2201910100001305	SMC GLOBAL SECURITIES LIMITED - SGSL-POOL					00001217		First holder				





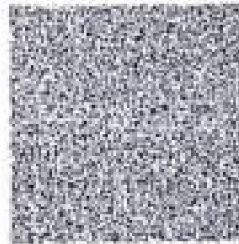
भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

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

श्री
सुधी कुमार
C/O: Shyam Lal
1, FLATS
BALMERI SADAN
NANDR MARG
New Delhi G.P.O.,
New Delhi (Delhi - 110001)
9958011798

सुधी कुमार
C/O: Shyam Lal
1, FLATS
BALMERI SADAN
NANDR MARG
New Delhi G.P.O.,
New Delhi (Delhi - 110001)
9958011798



आपका आधार क्रमांक / Your Aadhaar No. :

8414 7801 7908

VID : 9112 7690 5300 3850

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India



सुधी कुमार
Sudhi Kumar
जन्म तिथि/DOB: 11/05/1960
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 प्रदर्शित 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 आसानी करता 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

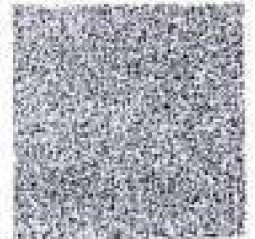


भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India



श्री
सुधी कुमार, 1 फ्लैट, बलमेरी सदन, नंदर मार्ग,
नई दिल्ली जी.पी.ओ., नई दिल्ली,
दिल्ली - 110001

Address:
C/O: Shyam Lal, 1, FLATS, BALMERI SADAN,
NANDR MARG, New Delhi G.P.O., New Delhi,
Delhi - 110001



8414 7801 7908

VID : 9112 7690 5300 3850



www.aadhaar.gov.in

Sudhi

A/C NO. 15328

Dated 01-

MS. MONIKA GOGIA
W/o. Mr. NARESH GOGIA
D-571 MANDIR MARG
GOLE MARKET
NEW DELHI - 110001

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 Resolution 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 photographs 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 a.m. 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




Manager

REGN. NO : DL3CAQ1001

REG. DT : 2003/2005
CH. NO : MALBT51HRSM008959
E NO : G4EASW057812

O SH : 00
RFD CD : HWL
COLOUR : PASSION RE
CLASS : L.M.V

NAME : MONIKA GOGIA
S/WD OF : SH NARESH GOGIA
ADDRESS : D-571 MANDIR MARG

NEW DELHI

110001

HP/LEASE :
MODEL : GETZ GL
BODY : SALOON
WHEEL BASE : 9
MFG DT : 02/2005
FUEL : Petrol
REG UPTO : 18/03/2009
TAX UPTO : OTT

NO. OF CYL : 4
UNLADEN WT : 1025
SEATING C : 5
STANDING C :
CU CAP : 1341

Registering Authority
Shresh Saral


Signature



GOVERNMENT OF NATIONAL CAPITAL
TERRITORY OF DELHI

Vehicle Registration Certificate



MLQ



1 2 1994

Form 23A



महिला को पता है कि यह पत्रिका केवल महिलाओं के लिए है। यदि आप पत्रिका को पढ़ना चाहते हैं तो आपको इसे खरीदना होगा।

महिला को पता है कि यह पत्रिका केवल महिलाओं के लिए है। यदि आप पत्रिका को पढ़ना चाहते हैं तो आपको इसे खरीदना होगा।

निर्देशिका

महिला को पता है कि यह पत्रिका केवल महिलाओं के लिए है। यदि आप पत्रिका को पढ़ना चाहते हैं तो आपको इसे खरीदना होगा।

CAUTION

महिला को पता है कि यह पत्रिका केवल महिलाओं के लिए है। यदि आप पत्रिका को पढ़ना चाहते हैं तो आपको इसे खरीदना होगा।

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पिता का नाम (Name of Father/ Legal Guardian)
MAHINDER PRATAP GOGIA

माता का नाम (Name of Mother)
KRISHNA KUMARI GOGIA

पति का नाम (Name of Spouse)
MONIKA GOGIA

पता (Address)
D 571 MANDIR MARG TYPE II

SECTOR D

NEW DELHI 110001

पत्रिका का क्रमांक (Serial No.)
A352069

दिनांक (Date)
28/11/1990

स्थान (Place)
DELHI

पत्रिका का क्रमांक (Serial No.)
DLH202153707 - OLD PPT CANCELLED AND RETURNED

722

By hand - (149618)

1028

To:

The Registrar

SKYLINE FINANCIAL SER.
D-153 A Ist Floor, Okhla
Industrial Area Phase-1
New Delhi - 110020

DATE:
Skyline Financial Services Pvt. Ltd.
09 MAR 2024
Tr. Code- 8 Inw No.- 9
Subject to Verification

Subject- Status of Folio No. 104

Respected Sir/Madam,

This is with reference to informing you that MONIKA GOGIA No. 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

MAG

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- Inw 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/PIR/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: 9/2/24

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	ESPRE HOSPITALITY LTD.	Folio No.: <u>104</u>
Name(s) of the Security holder(s) as per the Certificate(s)	1. <u>MONIKA SETH</u> 2. 3.	
Number & Face value of securities	<u>10/-</u> , 100 shares	
Distinctive number of securities (Optional)	From <u>10047401</u> To <u>7500</u>	

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	<input checked="" type="checkbox"/>	PAN of (all) the (joint) holder(s)	<div style="border: 1px solid black; padding: 5px; margin: 0 auto; width: 80%;"> <p style="font-size: small; margin: 0;">Shyng Financial Services Pvt. Ltd.</p> <p style="font-size: x-large; font-weight: bold; margin: 5px 0 0 0;">05 APR 2024</p> <p style="font-size: small; margin: 0;">Tr. Code- Inv No.-</p> <p style="font-size: small; margin: 0;">Subject to Verification</p> </div> <p style="font-size: small; margin-top: 10px;">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</p>
		PAN Whether it is Valid (linked to Aadhaar): <input type="checkbox"/> Yes <input type="checkbox"/> No	
2		Demat Account Number	<p style="font-size: large; font-weight: bold; margin: 0;"><u>12019101</u></p> <p style="font-size: small; margin-top: 5px;">Also provide Client Master List (CML) of your Demat Account, provided by the</p>

M/S

	(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	Face value of securities	Distinctive number of securities (Optional)
	Esperia Hospital Ltd.	104	100	10/-	10047401-7500

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 SETH		
Full address	✓ 2A/42 IIIrd 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. Arja Samaj Road Karol Bagh 011-28755914 CUSTOMERSERVICE@TMB.IN DELHI_KAROLBAGH@TMBANK.IN	
3. Bank Account number	219100050300423	
4. Account opening date	09-16-2013	
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	875006311	
c) Email address	MONIKAGOGIA77@GMAIL.COM	
d) Signature(s)	1)  2)  3) 	
Seal of the Bank	Signature verified as recorded with the Bank	
Place:	(Signature)	Signature of Mr./Ms. Monika Gogia verified as per our record without any risk or responsibility on part of the bank or the Official Signing it.
Date:	Name of the Bank Manager	कुल्ले लमिलनाड मर्कन्टाइल बैंक लिमिटेड For TAMILNAD MERCANTILE BANK LTD.
	Employee Code Sn Kant (2387)	
	E-mail address Assistant Manager	




original form A Hac 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; 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;"> <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	<p style="text-align: right;">Signature verified as recorded with the Bank</p> <p style="text-align: right;">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. कुले तमिलनाडु मार्केटवाइल बैंक लिमिटेड For TAMILNAD MERCANTILE BANK LTD Assistant Manager जोड़ित संपत्ति/Authorized Signatory 16/12, W.E.A., Arya Samaj Road, Karol Bagh, New Delhi</p>	
Place:	(Signature)	
Date:	Name of the Bank Manager	
	Employee Code Sri Kant (2387)	
	E-mail address Assistant Manager	



original form attach with folio no. 298 2176

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 SETH*..... 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>104</i>	<i>100</i>	<i>488</i>	<i>10047401</i>

10047500

- (2) PARTICULARS OF NOMINEE/S -

(a) Name: *NARESH GOGIA*

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

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

(d) Occupation: *Service*

(e) Nationality: *Indian*

(f) Address: *2A/42 1st Floor, Ramesh Nagar, West Delhi
Delhi -*

(g) E-mail id: *ngogia12@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:

M/S
Name: *MONIKA SETH*

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

Name of the Security

Holder (s) *MONIKA SETH*

Sudhi
Signature

Witness with

SUDHIR KUMAR name and address
*C-167, IInd 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: 9/12/24

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>104</u>
Name(s) of the security holder(s) as per the certificate(s)	1. <u>MONIKA SETH</u> 2. 3.

Certificate numbers	00000488
Distinctive numbers	10047401-7500
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 SETH GOBIA	<input checked="" type="checkbox"/>	<input checked="" type="checkbox"/>
Full address	<input checked="" type="checkbox"/> J2A/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.

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

Pravinder Lal Batra
H.D. PARTNER 1011 BEHURA

आयकर अधिकारी (कंप्यूटर ऑपरेशन)
Commissioner of Income-tax(Computer Operations)

Make

भारतीय रिपब्लिक
Unique Identification Authority of India

मंजिमा गोशिया
Monika Gogia
जन्म तिथि / DOB : 17/05/1974
महिला / Female

4466 9879 8904

मेरा आधार, मेरी पहचान

भारतीय रिपब्लिक
Unique Identification Authority of India

पता: नरेश गोशिया, 2A/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

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

M/S



KAROL BAGH, NEW DELHI Branch
 16/13, W.E.A, GR FLOOR ARYA SAMAJ ROAD
 NEW DELHI - 110005
 IFS Code : TMBL000219

Valid for three months from the date of issue.

D	D	M	M	Y	Y	Y	Y

Pay _____ OR BEARER

वा धारक को

Rupees
 रुपये

अदा करें ₹ _____

A/c. No. 219100050300423

Cheque No. 01169908



MONIKA GOGIA

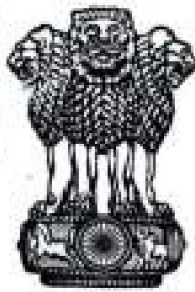
Payable at all our branches

Please sign above

⑆ 169908 ⑆ 110060006⑆ 010219⑆ 31

Mumbai Technologies Limited - Chennai (0776) 0019

05-0



सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

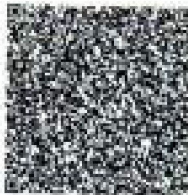
₹50

e-Stamp

Certificate No.	: IN-DL50321299328973W
Certificate Issued Date	: 27-Feb-2024 02:15 PM
Account Reference	: IMPACC (IV) d/990303/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL9030361671335699062W
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.)	: 50 (Fifty only)

₹50 ₹50 ₹50 ₹50

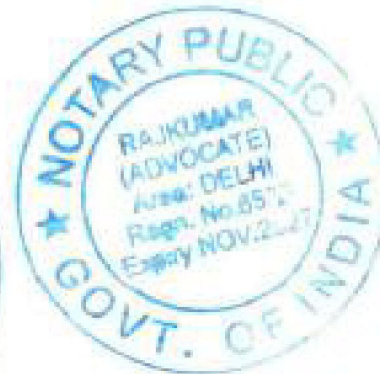
₹50



सत्यमेव जयते



Please write or type below this line IN-3160321299328973W



Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shoostamp.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 renders it invalid.
3. The onus of checking the legitimacy is on the users of the certificate.
3. In case of any discrepancy please inform the Competent Authority.

AFFIDAVIT
FOR ISSUANCE OF DUPLICATE SECURITIES

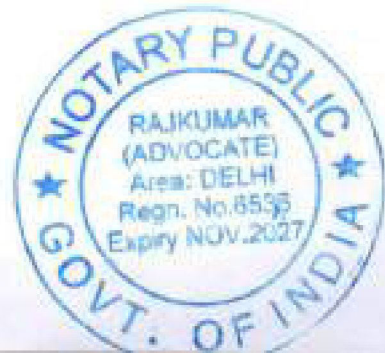
I/We MONIKA W/O NARESH GOBILA residing at 2A/42 IIIrd Floor
Ramesh Nagar, West Delhi, Delhi-110015, having Permanent
Account No...AFCPG8123N..... Do hereby solemnly affirm and state on oath as follow .

1. That I MONIKA hold the following 100 securities under face value of Rs. _____ each Folio no. 104 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
<u>104</u>	<u>00000488</u>	<u>100</u>	<u>10047401</u>	<u>10047500</u>

2. I/We MONIKA 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 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 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 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. Loke



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: Male

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) Male (2) _____ (3) _____

Solemnly affirmed at DELHI

Signature of the Deponent/ Applicant (s):

1) Male 2) _____ 3) _____

Signed before me

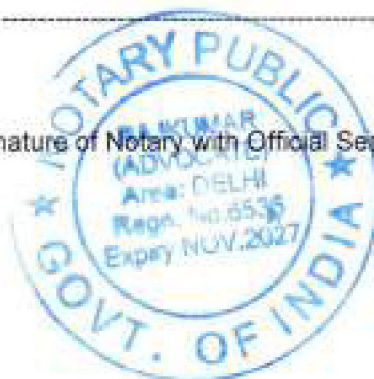
Place: Delhi

Date: 26/2/2024

Male

X _____

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



ATTESTED
NOTARY PUBLIC, DELHI

27 FEB 2024

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
 Son / daughter / spouse / of Naresh Gogia
 residing 2A/42 2nd Floor, Ramesh Nagar, West Delhi, Delhi-110015 at
AFCPG8122N having Permanent Account No (s)
 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	00000488	10047401 - 10047500	104	100, 10/-
2				
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. Swanitha
e-2/12/1st Swanitha Delhi-94
And 2) Mr./Ms. Sudhikumar, C-167, Rajeev Nagar, Delhi
* have hereunto set their respective hands and seals this day of
27/2/24

Address of First holder / Applicant :
2A/42 1st Floor, Kamarti Nagar
West Delhi-110015
Pincode

Tel. No.	<u>87500 63171</u>
Email id	<u>monika.gogla77@gmail.com</u>
Date	<u>27/02/24</u>

Signature of All holder(s) / Applicant(s) :
M. K.

FOR OFFICE USE ONLY
Signature checked by :

Signed before me

at: _____

on _____

Signature of Notary / JMFC

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



ATTESTED
NOTARY PUBLIC, DELHI

27 FEB 2024

AFFIDAVIT

I, MONIKA GOGIA ~~SP~~/W/O NARESH GOGIA R/O 2A/42
IIIrd FLOOR RAMESH NAGAR, WEST DELHI,
DELHI-110015.....do hereby solemnly affirms and declares
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 A. MONIKA SEHA And in some document name written as MONIKA GOGIA.....
3. I hereby declare that both the name pertain to the one and some person i.e. MONIKA GOGIA..... (real name)
4. That my real name is MONIKA GOGIA.....
5. That it is my true and correct statement.

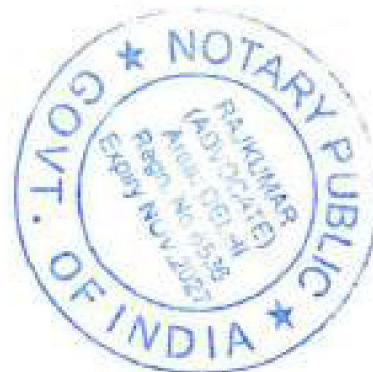
M/G
DEPONENT

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.

ATTESTED
[Signature]
NOTARY PUBLIC, DELHI

08 FEB 2024



M/G
DEPONENT

AFFIDAVIT FOR CHANGE OF ADDRESS

TO

SKYLINE FINANCIAL SER.

D-152A, 1st Floor, OKHLA

INDUSTRIAL AREA, PHASE-1

NEW DELHI - 110020

MONIKA GOGIA s/o/d/o/w/o NARESH GOGIA residing at SA/4a 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 100 Equity Share of face value Rs. 10/- each held under the registered folio no. 104 Bearing Share Certificate No. 00000468 distinctive No. 10047401 - 10047500

2. That my address in company's records is 301 SOM VIHAR II PHASE III BOMBAY-400012

3. That my address as per my id proof's such as Aadhaar card is SA/4a 3rd Floor Ramesh Nagar West Delhi - 110015 Aadhaar No:- 4466 9879 8904

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:

MKG

PLACE:

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

..... DAY OF 2024

DEPONENT:

PLACE:

DATE:

MKG

ATTESTED
NOTARY PUBLIC, DELHI



22 MAR 2024