



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
29	MONIKA GOGIA	113	10009901- 1100000	100
2176	MONIKA GOGIA	11771	11175701- 11178000	100
111	MONIKA GOGIA	523	10050901- 10051000	100

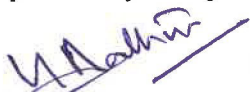


The said request was directly received at RTA's end and after due compliance of the issuance of duplicate share certificates formalities they have informed us today about the same, accordingly we are hereby intimating the same to exchange.

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 - (143844)

OK

Name correction
+
Duplicate.

128



भारत सरकार
Government of India



Aadhaar no. is sued: 25/10/2011



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

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफ़लाइन एक्सएमएल की स्कैनिंग) 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

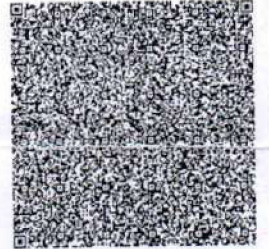


पता:

S/O सतेश झा - ए-2/गली नं०-१४,
4TH -Pusta Sonia
दिल्ली - 110094

नगर, उड़ीसीपूर्व,

Address:
S/O Santosh Jha, E-2/BLOCK, Gali N0-13,
4TH -Pusta Sonia
Vihar, KARAWAL NAGAR, DIST: North East,
Delhi - 110094



3681 5374 2686

VID : 9170 2188 8618 2548



1947



help@uidai.gov.in



www.uidai.gov.in

Sumit Jha



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 23258027,
Email -dp@smcbroker.com, dev@smcindiaonline.com.

DP Id	12019101	Client Id	05817963	Sex F		DP Int Ref No	0100366303	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 Easi	N	Registered For Easiest	
Nationality	INDIA	Stmnt Cycle	End of Month	Occupation	HOUSEWFE	Closure Init By		Account Closure Dt		Registered For Easiest			
SMS Registered	YES	SMS Mobile No	#####3111	UID		RBI Ref No		RBI Approval Dt		Mode Of Operation			
BSDA Flag	No	RGESS Flag	No	Pledge SI Flag	Yes	Email D/L Flag	Yes	Annual Report Flag		Both Physical And Electronic			
First Holder Name	Mrs MONIKA GOGIA					First Holder PAN	AFCPG8122N	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	8750063111 / 8750063111 /												
Email	MONIKAGOGIA77@GMAIL.COM												
Bank Details	TAMILNAD MERCANTILE BANK LTD NEW DELHI, 110005, NEW DELHI, INDIA					Bank A/c Type	Savings Bank Account						
						Bank A/c No	219100050300423						
						MICR Code	110060006						
						IFSC Code	TMBL0000219						
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 SGSL-POOL					00001217			First Holder				
2201910100001305	SMC GLOBAL SECURITIES LIMITED SGSL-POOL					00001217			First Holder				





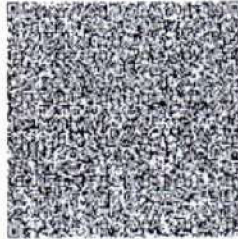
भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

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

To
सुधीर कुमार
Sudhir Kumar
C/O: Shyam Lal
1, FLATS
BALMIKI SADAN
MANDIR MARG
New Delhi G.P.O.
New Delhi Delhi - 110001
9958131796

Signature Not Verified
Download QR Code
UPAGE AUTHENTICATOR
AUTHENTICATOR FOR QR
Code Authentication
UIDAI



आपका आधार क्रमांक / Your Aadhaar No. :

8414 7801 7908
VID : 9112 7690 5300 3850

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India



सुधीर कुमार
Sudhir Kumar
जन्म तिथि/DOB: 11/09/1980
पुरुष/ MALE

Issue Date: 18/06/2016

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.



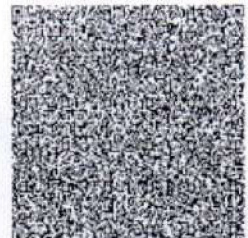
भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India



पता:
श्याम लाल 1, फ्लैट्स, बाल्मिकी सदन, मंदिर मार्ग,
नई दिल्ली जी.पी.ओ., नई दिल्ली,
दिल्ली - 110001

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

Download Date: 17/02/2023



8414 7801 7908
VID : 9112 7690 5300 3850

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

Sudhir

The Khattri Co-op. Urban Bank
Administrative Office : 2/42, Ansari Road, Darya Ganj, New Delhi-
Phone No. : 32721

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 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



Manager




REGN . NO : DL3CAQ1001

REG. DT: 20/03/2005 O SNo 02
CH. NO : MALBT51HR5M008959 MFG CD HMIL
E NO : G4EA5M097812 COLOUR : PASSION RE
CLASS : L.M.V.

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

NEW DELHI 110001

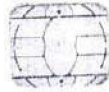
HP/LEASE: _____
MODEL : GETZ GL
BODY : SALOON NO. OF CYL : 4
WHEEL BASE : 0 UNLADEN WT : 1025
MFG.DT. : 02/2005 SEATING C : 5
FUEL : PetCNG STANDING C : _____
REG.UPTO : 19/03/2020 CU.CAP : 1341
TAX.UPTO : OTT

Registering Authority
Sheikh Sarai

Signature



GOVERNMENT OF NATIONAL CAPITAL
TERRITORY OF DELHI

Vehicle Registration Certificate



MLO



मेरी दिल्ली
मेरी संभल

Form 23A



धरणी में बनी गई राष्ट्रीय नगरपालिका को नाम दी गई है जो अतीत से भारत की राजधानी दिल्ली में स्थित है।

एन आर आर (NRI) भारतीय नगरपालिका में भारतीय नगरपालिका को नाम दी गई है जो अतीत से भारत की राजधानी दिल्ली में स्थित है।

REGISTRATION

INDIAN CITIZENS RESIDENT ABROAD ARE ADVISED TO REGISTER THEMSELVES AT THE NEAREST INDIAN MISSION / POST.

CAUTION

THE PASSPORT IS THE PROPERTY OF THE GOVERNMENT OF INDIA. ANY COMMUNICATION RECEIVED BY HOLDER FROM THE DEMAND FOR ITS SURRENDER, SHOULD BE COMPLIED WITH IMMEDIATELY.

LOSS, THEFT OR DESTRUCTION OF PASSPORTS SHOULD BE IMMEDIATELY REPORTED TO THE NEAREST PASSPORT AUTHORITY IN INDIA OR (IF THE HOLDER IS ABROAD) TO THE NEAREST INDIAN MISSION AND TO THE LOCAL POLICE. ONLY AFTER EXHAUSTIVE ENQUIRIES SHALL A REPLACEMENT PASSPORT BE ISSUED.

पिता का नाम/कानूनी अभिभावक / Name of Father/Legal Guardian

MAHINDER PRATAP GOGIA

माता का नाम / Name of Mother

KRISHNA KUMARI GOGIA

पति या पत्नी का नाम / Name of Spouse

MONIKA GOGIA

व्यक्ति / Address

D 571 MANDIR MARG TYPE II

SECTOR D

NEW DELHI 110001

पुस्तक सं. / Old Passport No. with date and Place of issue

A352069

28/11/1990

DELHI

फाइल सं. / File No.

DLHZ02153707 - OLD PPT CANCELLED AND RETURNED

By hand (141700) (141700)
128

To,

DATE:

The Registrar

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

(DUP)

Subject- Status of Folio No. 29, 2176 ✓

Respected Sir/Madam,

This is with reference to informing you that MONIKA 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. and official procedure for issue duplicate certificate in D-Mate form also.

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

Yours faithfully

Monika
MONIKA

2A/42 3rd Floor, Ramesh Nagar
Ramesh Nagar West Delhi, Delhi-110015
Mob No. 8750063111

Skyline Financial Services Pvt. Ltd.
09 MAR 2024
Tr. Code- 8 Inw No.- 11
Subject to Verification

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- Inw No.-
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: 9/2/24

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	ESPIRE HOSPITALITY LTD	Folio No.: <u>29 AND 2176, 11</u>
Name(s) of the Security holder(s) as per the Certificate(s)	1. <u>MONIKA GOGIA</u> 2. 3.	
Number & Face value of securities	<u>100 + 100 + 100</u> ✓, <u>10/- F.V</u>	
Distinctive number of securities (Optional)	From <u>10001901</u> <u>11175701</u> <u>10050901</u>	To <u>10010000</u> <u>5800</u> <u>51000</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="text-align: center; margin: 0;">Skyline Financial Services Pvt. Ltd</p> <p style="text-align: center; margin: 0; font-size: 1.2em;">05 APR 2024</p> <p style="margin: 0;">Tr. Code- Inv No.-</p> <p style="text-align: center; margin: 0; font-weight: bold;">Subject to Verification</p> </div> <p style="margin-top: 10px;"><u>AFCPG8122N</u></p> <p>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>
2	<input type="checkbox"/>	Demat Account Number	<p><u>12019101</u></p> <p>Also provide Client Master List (CML) of your Demat Account, provided by the</p>

M.A.

	(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 checked="" type="checkbox"/> Original cancelled cheque bearing the name of the security holder; <u>OR</u></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)
	Expire Hospitality Ltd.	29	100	10/-	10009901-10000
	- do -	2176	100	10/-	11175701-5800
	- do -	111	100	10/-	10050901-51000

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 (2nd 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@TMBANK.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; width: 100px; height: 100px; display: flex; align-items: center; justify-content: center;">2nd Holder</div> <div style="border: 1px solid black; width: 100px; height: 100px; 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; margin-top: 5px;"> <div style="border: 1px solid black; width: 150px; height: 50px; display: flex; align-items: center; justify-content: center;">1) </div> <div style="border: 1px solid black; width: 150px; height: 50px; display: flex; align-items: center; justify-content: center;">2)</div> <div style="border: 1px solid black; width: 150px; height: 50px; display: flex; align-items: center; justify-content: 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. कृते तमिलनाडु मर्कन्टाइल बैंक लिमिटेड For TAMILNAD MERCANTILE BANK LTD. Assistant Manager		
Place:	(Signature)		
Date:	Employee Code: Sri Kant (2387) E-mail address: Assistant Manager		



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

Monika

Parvinder Sohi Behuria
DR. PARVINDER SOHI BEHURIA

आयकर आयुक्त (कंप्यूटर केन्द्र)
Commissioner of Income-tax(Computer Operations)

Monika



भारत सरकार
Government of India



Issue Date: 26/02/2012



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



4466 9879 8904



4466 9879 8904

मेरा आधार, मेरी पहचान

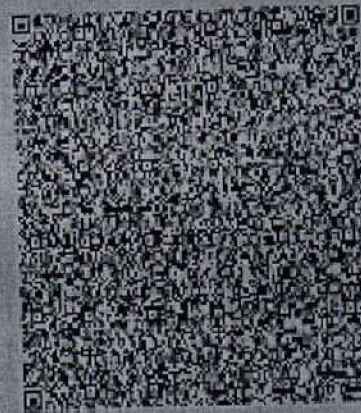


भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India



Print Date: 22/01/2022

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

1947



help@uidai.gov.in



www.uidai.gov.in

Males



KAROL BAGH, NEW DELHI Branch
 16/12, W.E.A, GR FLOOR ARYA SAMAJ ROAD
 NEWDELHI - 110005
 IFS Code : TMBL000219

Valid for three months from the date of issue.

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D D M M Y Y Y Y

Pay

OR BEARER

या धारक को

Rupees

रुपये

अदा करें

₹

A/c. No.

219100050300423

Cheque No.

01169907

MONIKA GOGIA

Payable at all our branches

Please sign above

⑈ 169907 ⑈ 1100600061: 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>29</i>	<i>100</i>	<i>113</i>	<i>10009901-10009900</i>

- (2) PARTICULARS OF NOMINEE/S —

(a) Name: *NARESH GOGIA*

(b) Date of Birth: *8-09-1970*

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

(d) Occupation: *Service*

(e) Nationality: *INDIAN*


(f) Address: *2A/42 3rd Floor, Ramesh Ngr, West Delhi, Delhi*

(g) E-mail id: N GOGIAR@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 GOGIA

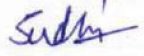
Address: 2A/42 Third Floor, Rameth
Nagar, West Delhi, Delhi-110015

Name of the Security

Holder (s)


MONIKA GOGIA

Signature


SUDHIR KUMAR

Witness with

name and address

C-167, Third Floor,
Ranjit Nagar, Delhi

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>2176</i>	<i>100</i>	<i>11771</i>	<i>1175701-800</i>
<i>Equity</i>	<i>111</i>	<i>100</i>	<i>00000523</i>	<i>10050901-51000</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: *Late Sh. M. P. GOGIA*

(d) Occupation: *Service*

(e) Nationality: *Indian*

(f) Address: *2A/42 Third Floor, Ramesh Ngr, 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:

Name: *MONIKA GOGIA*

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

Name of the Security

Holder (s)

MONIKA GOGIA

Sudhir
Signature

SUDHIR KUMAR

Witness with

name and address

C-167, IInd Floor, Rajeev 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		<u>Mae</u>

* (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>29</u>
Name(s) of the security holder(s) as per the certificate(s)	1. <u>MONIKA GOGIA</u> 2. 3.

Certificate numbers	00000113
Distinctive numbers	10009901-10000
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	✓ 	✓	✓
Name	✓ MONIKA GOGIA	✓	✓
Full address	✓ 2A/42 Third Floor, Ramesh Nagar, West Delhi, Delhi-110015		
IN	✓ <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input 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			<u>Mde</u>

* (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>2176 AND 111</u>
Name(s) of the security holder(s) as per the certificate(s)	1. <u>MONIKA GOGIA</u> 2. 3.

Certificate numbers	00011771 AND 0000523
Distinctive numbers	11175701-5800 and 10050901-51000
Number & Face value of securities	100 Face Value - 10/- 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	✓ 	✓	✓
Name	✓ MONIKA GOGIA	✓	✓
Full address	✓ 2A/42 III rd FLOOR, Ramesh Nagar, West Delhi, Delhi-110015		
IN	✓ <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input 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.

INDIA NON JUDICIAL



सत्यमेव जयते

Government of National Capital Territory of Delhi

₹100

e-Stamp

Certificate No. : IN-DL50318338527847W
Certificate Issued Date : 27-Feb-2024 02:12 PM
Account Reference : IMPACC (IV)/ dj990303/ DELHI/ DL-DLH
Unique Doc. Reference : SUBIN-DL9030361680942715026W
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)

₹100₹100₹100₹100



₹100

Please write or type below this line

IN-DL50318338527847W



Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.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.
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 2nd Floor, Ramesh Nagar West Delhi - Delhi - 110015
 having Permanent Account No (s)
AECPL8122N do hereby solemnly affirm and state on oath
 as follows.

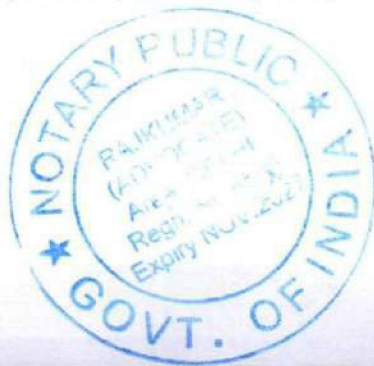
1. That I/we, am/are the sole/joint holder/s of the Securities in following folios. I/We request you to issue duplicate certificate(s) for securities, as detailed below in my/our name(s):

Name of the Company	Certificate No.**	Distinctive No.**	Folio No. **	No. and Face value of securities held
1 ESPIRE HOSPITALITY LTD	00000 113	1000 9901-10000	29	100 , 10/-
2 ESPIRE HOSPITALITY LTD	000 11771	11175701-75800	2176	100 , 10/-
3 ESPIRE HOSPITALITY LTD	00000 523	10050901-51000	111	100 , 10/-
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.,

Moh



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. S. Sunita Jha (Name and signature of the

with E-2 Block Sector Vikas Delhi-94
And 2) Mr. /Ms. Sudhikumar, C-167, Ramesh Nagar New Delhi
#, have hereunto set their respective hands and seals this day of

27/02/24

Male
Male

Address of First holder / Applicant :

2A/42 IIIrd Floor, Ramesh Nagar

West Delhi-Delhi

Pincode 110015

Tel. No. 8750063111

Email id monikagogle77@gmail.com

Date 27/02/24

Signature of All holder(s) / Applicant(s) :

Male

FOR OFFICE USE ONLY

Signature checked by :

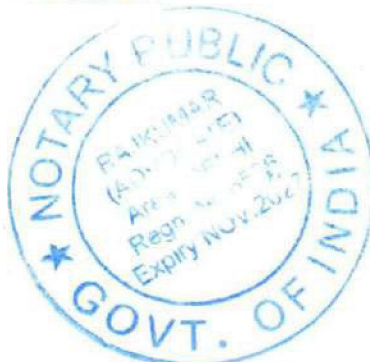
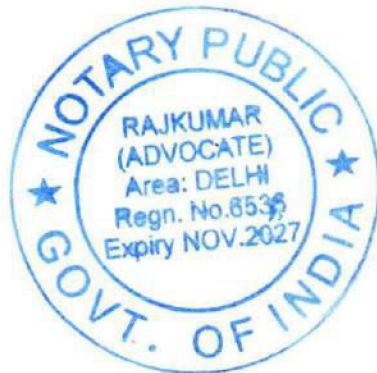
Signed before me

at: _____

on _____

Signature of Notary / JMFC

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



ATTESTED

NOTARY PUBLIC, DELHI

27 FEB 2024

INDIA NON JUDICIAL



सत्यमेव जयते

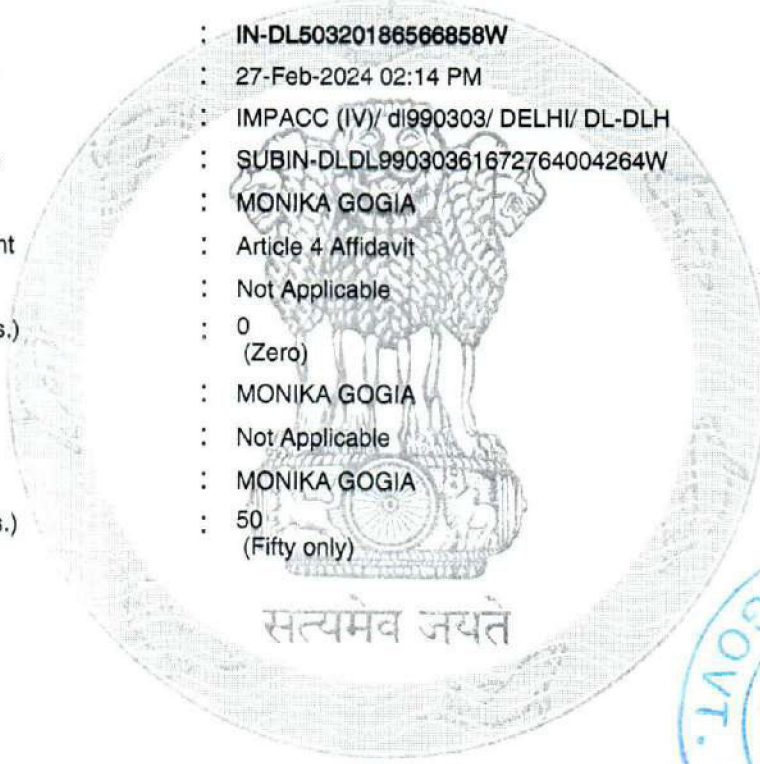
Government of National Capital Territory of Delhi

₹50

e-Stamp

₹50 ₹50 ₹50 ₹50

Certificate No. : IN-DL50320186566858W
Certificate Issued Date : 27-Feb-2024 02:14 PM
Account Reference : IMPACC (IV)/ dl990303/ DELHI/ DL-DLH
Unique Doc. Reference : SUBIN-DL DL99030361672764004264W
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

Please write or type below this line

IN-DL50320186566858W



Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.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.
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.

AFFIDAVIT
FOR ISSUANCE OF DUPLICATE SECURITIES

I/We MONIKA GOGIA W/O NARESH GOGIA residing at 2A/42 3rd Floor
Ramesh Nagar West Delhi, Delhi-110015, having Permanent
Account No. AFCP68122N..... Do hereby solemnly affirm and state on oath as follow .

1. That I MONIKA GOGIA hold the following 300 securities under face value of Rs. _____ each Folio no. 29, 2176 and 111 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>29</u>	<u>00000113</u>	<u>100</u>	<u>10009901 ✓</u>	<u>10010000 ✓</u>
<u>2176</u>	<u>00011771</u>	<u>100</u>	<u>11175701 ✓</u>	<u>11175800 ✓</u>
<u>111</u>	<u>00000523</u>	<u>100</u>	<u>10050901</u>	<u>10051000 ✗</u>

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: X Male X

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

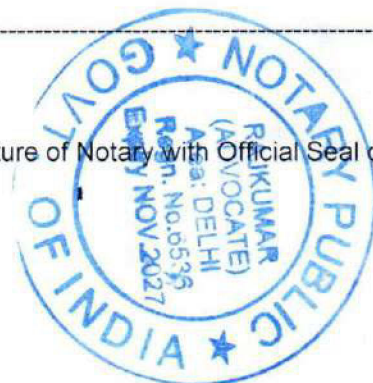
Place: Delhi

Date: 26-2-2024

Male

X _____

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



ATTESTED
NOTARY PUBLIC, DELHI

27 FEB 2024



सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

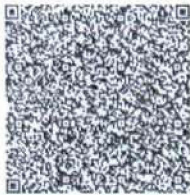
₹20

e-Stamp

Certificate No.	: IN-DL62718019530070W
Certificate Issued Date	: 22-Mar-2024 04:05 PM
Account Reference	: IMPACC (IV) / d1990303/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL DL99030385133712308079W
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.)	: 20 (Twenty only)



₹20 ₹20 ₹20 ₹20



₹20



Please write or type below this line

IN-DL62718019530070W



This stamp paper used for affidavit for change of address for ESPIRE Hospitality UKS.

Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at 'www.shcilestamp.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.
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.

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

MONIKA GOGIA s/o/d/o/w/o NARESH GOGIA residing at 2A/42 3rd Floor
Ramesh Nagar West Delhi-110015 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. 29, 2126 Bearing Share Certificate No. 0000113, 00011771 distinctive No. 10009901-10000, 11175701-5800

2. That my address in company's records is High Peak Apartment Vivekanand Road Bombay - D-779 MANDIR MARGI, NEW DELHI-110001 400050

3. That my address as per my id proof's such as Aadhaar card is 2A/42 IIIrd Floor
Ramesh Nagar West Delhi-110015 Aadhar No 446698798904

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 ATON/...../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:

Mole

PLACE:

IN WITNESS WHEREOF I HARE HEREUNTO SET AND SUBSCRIBED MY HAND ATON THIS

..... DAY OF

DEPONENT:

Mole

PLACE:

DATE:



ATTESTED
NOTARY PUBLIC, DELHI

22 MAR 2024

AFFIDAVIT FOR CHANGE OF ADDRESS

TO

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

I, MONIKA G. G. G. IA s/o/d/o/w/o NARESH G. G. G. IA, residing at 2A/43 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. 111 Bearing Share
Certificate No. 00000523 distinctive No. 10050901-10051000

2. That my address in company's records is 221-A STREET 4 PARK LANE BOMBAY 400041

3. That my address as per my id proof's such as Aadhaar card is 2A/42 IIIrd Floor Ramesh
Nagar West Delhi-110015, Aadhaar No. 4466 9879 8904

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: M. G. G.

PLACE:

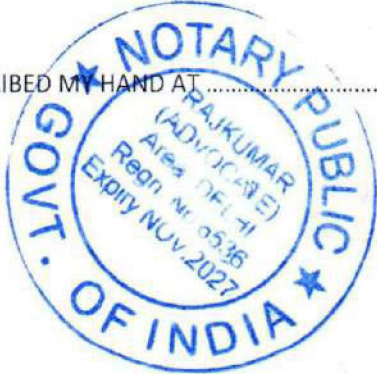
IN WITNESS WHEREOF I HARE HEREUNTO SET AND SUBSCRIBED MY HAND AT ON THIS

..... DAY OF 2024

DEPONENT: M. G. G.

PLACE:

DATE:



ATTESTED
NOTARY PUBLIC, DELHI

22 MAR 2024