



**Date: 07/03/2024**

To,  
The General Manager  
Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> 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 Number	Certificate Distinctive Number	No of Shares
2490	Sanjay Aggarwal	8154	10814001 to	100
	Veena Aggarwal		10814100	
2490	Sanjay Aggarwal	8155	10814101 to	100
	Veena Aggarwal		10814200	
2490	Sanjay Aggarwal	8156	10814201 to	100
	Veena Aggarwal		10814300	
2490	Sanjay Aggarwal	8157	10814301 to	100
	Veena Aggarwal		10814400	
2490	Sanjay Aggarwal	8158	10814401 to	100
	Veena Aggarwal		10814500	

*W. A. Athar*



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

Encl: As above





OK  
128 142426

**SKYLINE FINANCIAL SERVICES PRIVATE LIMITED**

D - 153A, OKHLA INDUSTRIAL AREA  
PHASE - I, NEW DELHI - 110020 TEL: 011 - 40450193-97  
EMAIL: PARVEEN@SKYLINERTA.COM WEB: WWW.SKYLINERTA.COM

REF: SFSPL/EHL/DUP/2024/128

January 31, 2024

**SANJAY AGGARWAL**  
**VEENA AGGARWAL**  
207, 1<sup>ST</sup> FLOOR  
SANT NAGAR  
EAST OF KAILASH  
SOUTH DELHI  
DELHI - 110065

**SUB: Issuance of Duplicate Share certificate (FOLIO NO. 2490)**  
**UNIT: ESPIRE HOSPITALITY LIMITED (Formerly Known As WELLESLEY CORPORATION LTD)**  
**CIN: L45202UR1991PLC000604**

Dear Sir/Madam,

We acknowledge the receipt of your letter along with Affidavit and Indemnity Bond for Duplicate, Form ISR-1, 2, SH-13, ISR-4 and other documents on the captioned subject.

On scrutiny of the above documents we observed the following discrepancies.

- 1) Kindly mention execution date in Form ISR-1 and ISR-4, demat account number and Point-C in Form ISR-4.
- 2) Client master list (CML) is missing, Please provide DP attested and self attested copy of the same.
- 3) Kindly mention Bank phone number and E-mail ID and also mention account opening date in Form ISR-2.
- 4) Kindly mention company name and address, shareholder name, number of securities, certificate number and distinctive number in Form SH-13.
- 5) Kindly correct the number of securities, certificate number and distinctive number as per our list attach in Indemnity Bond and authenticate the same with your signature.
- 6) Kindly mention certificate number and distinctive number as per our list attach in Affidavit and authenticate the same with your signature.
- 7) Self-attested copy of ID proof of person(s) signing as witness in the Indemnity Bond

Hence we are sending back your documents without giving any effect. You are requested to re-  
lodge the request after rectifying the above-mentioned discrepancies.

Thanking You,  
For **Skyline Financial Services Pvt. Ltd**

  
Sonal Joshi  
(Authorized Signatory)

By hand - (139863)

128

Skyline Financial Services  
D153/A 1st floor  
Okhla Ind area Phase I  
New Delhi 110020

Sub:

Issue me a duplicate shares

Sir

I have 500 shares of SSPire  
Hospitality Ltd (formerly known as Wellstep Corp Ltd)  
In the name of Sanjay Aggarwal / Veena Aggarwal R/O  
207 FF Sant Nagar ND 65. Kindly issue me a  
500 duplicate shares.

Dated

Skyline Financial Services Pvt. Ltd.  
31 JAN 2024  
Tr. Code- 8 Inw No- 8  
Subject to Verification

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

Thank you  
ll  
Yours faithfully  
ll  
SANJAY AGGARWAL  
207 FF SANT NAGAR  
NEW DELHI 110065  
9811174985



**punjab national bank**

सभी शाखाओं पर देय PAYABLE AT ALL BRANCHES

नई दिल्ली-ईस्ट ऑफ कैलाश (दक्षिण पूर्व दिल्ली) दिल्ली  
NEW DELHI-EAST OF KAILASH( South East Delhi) Delhi-110065  
RTGS/NEFT IFS Code : PUNB0084510

□ □ □ □ □ □ □ □  
D D M M Y Y Y Y

PAY

या धारक को OR BEARER

रुपये RUPEES

अदा करें

₹

खाता सं०  
A/c No.

**08452010028820**

बचत खाता  
SAVINGS A/c

**08452010028820**

J375PP

IPR

**SANJAY AGGARWAL / VEENA AGGARWAL E/S**

Please sign above

⑈931222⑈ 110024582⑈

31

NUTECH SECURITY PRINTERS CTS 2010

28/11/23 931222

केवल तीन माह के लिये वैध VALID FOR THREE MONTHS ONLY



Date: 09/03/2022.

Sr. No./Folio No./581/2490  
To,

**SANJAY AGGARWAL**  
125, SANT NAGAR,  
NEW DELHI.-110065

**Sub.: Furnish / Update KYC pursuant to SEBI Circular no. SEBI/HO/MIRSD/ MIRSD RTAMB /P/ CIR/2021/655 read with SEBI/HO/MIRSD/MIRSD RTAMB/P/CIR/2021/687**

Dear Shareholder,

As mandated by above mentioned SEBI circulars dated 3<sup>rd</sup> November, 2021 and 14<sup>th</sup> December, 2021 every physical shareholder is required to update their KYC with the Company and furnishing / update PAN, KYC details and Nomination. It has been observed that your details are not in compliance of said circulars. Accordingly, you are hereby requested to please furnish/ register / Change in / Update: a) PAN, b) Nominee, c) Contact details (postal address, Mobile number & E-mail), d) Bank details and e) Signatures.

It is also informed that any outstanding payment including dividend, can only be processed once above mentioned documents/requirements are submitted to RTA.

Further SEBI has instructed RTAs not to process any service requests or complaints received from such holder (s)/ claimant (s) till PAN, KYC and Nomination documents/details are received/updated.

Therefore you are requested to provide following documents to update your KYC in the records of the Company:

- 1) Nomination (Form SH-13)/ Declaration to Opt-out in (Form ISR-3) or Change in nominee (Form SH-14);
- 2) Request for registering PAN, KYC details or changes / updation thereof (Form ISR-1) (Copy of Pan, address proof and Bank details are required to be attached) and
- 3) Confirmation of signature of securities holder by the Banker (Form ISR-2)

Formats of the above documents are enclosed for your necessary action. These forms are also available at [the website of Registrar i.e. www.skylinerta.com](http://www.skylinerta.com).

You are requested to furnish/update the above information to the Registrar & Transfer Agent of the Company i.e. Skyline Financial Services Private Limited at email address: [sparmar@skylinerta.com](mailto:sparmar@skylinerta.com) and/or [parveen@skylinerta.com](mailto:parveen@skylinerta.com) or send/post your communication to the address at

**Skyline Financial Services Private Limited**  
D 153/A, 1st Floor, Okhla Industrial Area, Phase-I,  
New Delhi-110020.

Your prompt response is solicited, thanking you.

Regards

**For Espire Hospitality Limited**  
**(Formerly Known as Wellesley Corporation Limited)**

Sd/  
**Sumeer Narain Mathur**  
**CFO, Company Secretary and Compliance Officer**  
ICSI Membership NO: FCS9042  
Encl.: As above

**Espire Hospitality Limited (Formerly known as Wellesley Corporation Limited)**



**Reg Office:** Shop#1, Country Inn, Mehraagaon, Bhimtal, Uttarakhand-248179  
**Corporate Office:** B-210, Ansal Chamber-I, Bhikaji Cama Place, New Delhi-110066  
**T:** 011-26184535, **E:** info@wellesleycorp.com, **W:** www.wellesleycorp.com **CIN:** L45202UR1991PLC000604

**POSTAL BALLOT FORM**

Serial No. **599**

Name of the Shareholder(s) (IN BLOCK LETTERS) (Including joint holders, if any)	<b>SANJAY AGGARWAL</b> <b>VEENA AGGARWAL</b>
Address of the Sole/First named shareholder as registered with the company	<b>125, SANT NAGAR,</b> <b>NEW DELHI,</b> <b>110065</b>
Registered Folio No./ Client ID No./ DP- ID. No. (*Applicable to investor holding shares in dematerialized form)	<b>2490</b> <b>500</b>
Number of Share Held	

I/We hereby exercise my/our vote in respect of the Resolutions to be passed through poll for the business stated below by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate box below:

Item No.	Brief Particulars of the Resolution	No. of Shares held	I/We assent to the resolution ('For')	I/We dissent to the resolution ('Against')
1.	<b>Special Resolution - Alteration in Main Objects of the Memorandum of Association of the Company</b>			
2.	<b>Special Resolution - Adoption of new set of Memorandum of Association, as per Table A in accordance with Companies Act, 2013.</b>			
3.	<b>Special Resolution - Adoption of new set of Article of Association, as per Table F in accordance with Companies Act, 2013.</b>			

Place : \_\_\_\_\_  
 Date : \_\_\_\_\_ (Signature of the shareholder)

The Company is pleased to offer all its Members, e-Voting facility as an alternative mode for casting their votes electronically, instead of sending the postal ballot forms to the Scrutinizer. However, e-Voting is optional.

**ELECTRONIC VOTING PARTICULARS**

EVEN (E-Voting Event Number)	USER ID	PASSWORD / PIN
<b>088305</b>	<b>1083052490</b>	<b>6%1mJrIvE</b>

The postal Ballot Form shall reach the Scrutinizer on or before 11<sup>th</sup> May, 2018. Please note that any Postal Ballot Form(s) received after that date and time will be treated as not having been received.

## INSTRUCTIONS

Dear Members,

Subject: Instruction for e-voting

Pursuant to provisions of section 108 of the Companies Act 2013, read with Companies (Management & Administration) Rules, 2014 the Company is pleased to offer e-voting facility to the members to cast their votes electronically on all resolutions set forth in the postal ballots. The Company has engaged the services of National Securities Depository Limited (NSDL) to provide e-voting facility.

E-voting facility is available at the link: [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

The e-voting will be available during the following voting period:-

Commencement of E-Voting	End of E-Voting
12 <sup>th</sup> April, 2018 (09:00 AM)	11 <sup>th</sup> May, 2018 (5:00 PM)

Please read the following instructions for casting the votes through e-voting mechanism:-

- 1) Please note that the password is an initial password.
- 2) Launch internet browser by typing the URL <https://www.evoting.nsdl.com/>
- 3) The Postal Ballot Notice inter alia indicating the process and manner of e-Voting process and can be downloaded from the link <https://www.evoting.nsdl.com> or <https://www.wellesleycorp.com>
- 4) Click on "Shareholder - Login".
- 5) Put User ID and password as initial password noted in step (1) above and Click Login. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the **cut-off date** of 05<sup>th</sup> April, 2018
- 6) Password Change Menu appears, change the password with new password of your choice with minimum 8 digits/characters or combination thereof. In case you are already registered with NSDL you can use your existing login and password
- 7) Home page of "e-Voting" opens. Click on e-Voting: Active Voting Cycles.
- 8) Select "EVEN" of **WELLESLEY CORPORATION LIMITED**
- 9) Now you are ready for "e-Voting" as "Cast Vote" page opens.
- 10) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm", when prompted. Kindly note that vote once casted cannot be modified.
- 11) Institutional shareholders (i.e., other than Individuals, HUF, NRI etc.) are also required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority Letter etc, together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail [vijaykaulandco@hotmail.com](mailto:vijaykaulandco@hotmail.com)
- 12) During the E- Voting period, shareholders of the Company, holding shares either in physical form or in Dematerialized form, as on the record date may cast their vote electronically. The record date for the purpose of e-voting is 05th April, 2018.
- 13) The Company has appointed Mr. Vijay Kumar Kaul, Proprietor, M/s Vijay Kaul & Co, Practicing Company Secretary as the Scrutinizer to count the votes casted in favor or against the resolution proposed for all the items of the Postal Ballot Notice as mentioned in the Notice and to comply with the provisions of Section 108 of the Companies Act, 2013. He will submit his report on 14<sup>th</sup> May, 2018 to the Managing Director of the Company and in turn the Managing Director will announce the same on 14<sup>th</sup> May, 2018
- 14) All the documents referred to in this Notice and explanatory statements are open for Inspection of the members at the registered office of the Company on all working day



## Form ISR – 1

(see SEBI circular No. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/CIR/2021/655 dated November 03, 2021 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 : 20/2/2024

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	
Folio No. :	2490 ✓	
Name(s) of the Security holder(s) as per the Certificate(s)	1	SANJAY AGGARWAL ✓
	2	VEENA AGGARWAL ✓
	3	
Number & Face value of securities	500	
Distinctive number of securities (Optional)	From 10814001	To 10814500

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

Document / Information / Details	Instruction / Remark	PAN Whether it is Valid (linked to Aadhaar)®
1. PAN of Shareholder 1	A E M P A 3 6 5 1 K	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
PAN of Shareholder 2	A V R P A 2 3 4 6 M	<input type="checkbox"/> Yes <input type="checkbox"/> No
PAN of Shareholder 3	□ □ □ □ □ □ □ □ □ □	<input type="checkbox"/> Yes <input type="checkbox"/> No
@ PAN shall be valid only if it is linked to Aadhaar by March 31, 2022 or any date as may be specified by the CBDT		
2. Demat Account Number	1 2 0 3 8 4 0 0      0 1 9 6 7 5 3 1 Also provide Client Master List (CML) of your Demat Account, provided by the Depository Participant.	
3. Proof of Address of first holder	Please see overleaf.	
4. Bank details of first holder	Account Number : 08452010028820	
	Bank Name : PUNJAB NATIONAL BANK	
	Branch Name : EAST OF KAILASH SOUTH EAST	
	IFS Code : PUNB0084510	
Provide the following: original cancelled cheque with name of security holder printed on it or Bank Passbook or Bank Statement attested by the Bank #		
5. E-mail address	Sanjay dd c pc @ yahoo . com	
6. Mobile Number	981174881-	

(DP: Depository Participant)

# In case it is not provided, the details available in the CML will be updated in the folio

**Proof of Address of first shareholder**

Any one of the documents, if there is change in the address.

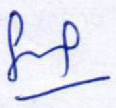
- Client Master List (CML) of your Demat Account, provided by DP.
- Valid Passport/ Registered Lease or Sale Agreement of Residence / Driving License / Flat Maintenance bill.
- Utility bills like Telephone Bill (only land line), Electricity bill or Gas bill - Not more than 3 months old.
- Identity card / 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.
- 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.
- The proof of address in the name of the spouse

**Incase of change of Address**

My Old Address as per Company's / RTA record	My current Address to be recorded
125 SANT NAGAR NEW DELHI 110065	207 FF SANT NAGAR NEW DELHI 110065

**Authorization:** I / We authorise you (RTA) to update the above PAN and KYC details in my / our folio (s) \_\_\_\_\_, (use Separate Annexure if extra space is required) 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		Veena	
Name	SANJAY AGGARWAL	VEENA AGGARWAL	
Full Address	207 FF SANT NAGAR NEW DELHI	207 FF SANT NAGAR NEW DELHI	
PIN	110065	110065	

**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

Date: 20/2/24

Name of the Company :

ES PIRE HOSPITALITY LTD

Address of the Company :

SHOP No 1 COUNTRY INN MEHRAGAON  
BHIMTAL UTTAR KHAND  
SANJAY AGGARWAL

I/We

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. (From - To)	Distinctive No. (From - To)
Equity Shares	2490	500	8154-8158	10814001-10814500

**(2) PARTICULARS OF NOMINEE/S**

Name: KRITI AGGARWAL

Address: 907 FF SANT NAGAR NEW DELHI 110061

Date of Birth: 21/12/2002

Father's/Mother's/Spouse's Name: SANJAY AGGARWAL

Occupation: STUDENT Nationality: INDIAN

E-mail ID (in capital letters): KRITI.AGGARWAL125@GMAIL.COM

Relationship with the Security holder: DAUGHTER

**(3) IN CASE NOMINEE IS A MINOR**

Date of Birth: \_\_\_\_\_ Date of attaining majority: \_\_\_\_\_

Name of guardian: \_\_\_\_\_

Address of guardian: \_\_\_\_\_

Name (1st holder): \_\_\_\_\_

Address (1st holder): \_\_\_\_\_

Name of the Security Holder(s)	Signature
SANJAY AGGARWAL	
VEENA AGGARWAL	Veena

Witness with name and address: SURESH 125 SANT NAGAR NEW DELHI

Witness Signature:

For RTA Office Use			
Regd. No.:	Inw No.:	Com Code:	Seq No.:

For Office Use Seq No.:	Inw No.:	Com Code:	Folio No.:
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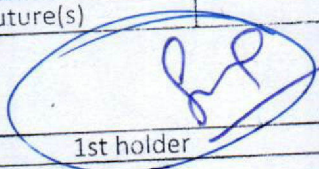
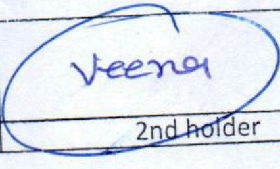
**Form ISR - 2**

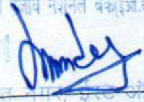
(see circular No. SEBI/HO/MIRSD/MIRSD/RTAMB/P/CIR/2021/655 dated November 03, 2021 on Common and Simplified Norms for processing investor's service request by RTAs and norms for furnishing PAN, KYC details and Nomination)

**Confirmation of Signature of securities holder by the Banker**

1.	Bank Name and Branch	PUNJAB NATIONAL BANK
2.	Bank Contact details, Branch Postal Address,	EAST OF KANALAH
	Phone Number,	011 4260 2027
	E-mail address	bo084510@pnb.co.in
3.	Bank Account Number	08452010028820
4.	Account opening Date	2000
5.	Account holder(s) Name(s)	SANJAY AGGARWAL VEENA AGGARWAL

6.	Account holder(s) photograph	Account holder(s) photograph	Account holder(s) photograph
			
	1st holder	2nd holder	3rd account holder

7.	Account holder(s) details as per Bank Records		
a)	Address	207 FF SANT NAGAR NEW DELHI 110061	
b)	Phone Number	9811174885	
c)	Email address	Sanjay dd cpc @ yahoo.com	
d)	Signature(s)		
		1st holder	2nd holder
			3rd holder


Seal of the Bank	Signature verified as recorded with the Bank		
Place: New Delhi	(Signature)		प्रबन्धक / MANAGER
Date: 9/1/24	Name of the Bank Manager	Wibinder Kumar	East of Kanah, New Delhi - 110065
	Employee Code	574544	
	E-mail address		

आयकर विभाग  
 INCOME TAX DEPARTMENT  
 भारत सरकार  
 GOVT. OF INDIA

SANJAY AGGARWAL  
 GIAN CHAND AGGARWAL  
 06/07/1971  
 Permanent Account Number  
 AEMPA3651H

178  
 2-2  
 10388

Signature



*In case this card is lost / found, kindly inform / return to:*  
 Income Tax PAN Services Unit, UTITSI  
 Plot No. 3, Sector 11, CBD Belapur,  
 Navi Mumbai - 400 614.  
 इस कार्ड के खोने/पाने पर कृपया सूचित करें/लोटाए  
 आवक: पैन सेवा यूनिट, यूटिसी  
 प्लॉट नं: 3, सेक्टर 11, नवी मुंबई, नव मुंबई-400 614

Handwritten signature in blue ink.



भारत सरकार  
 Government of India

सजय अग्रवाल  
 Sanjay Aggarwal  
 जन्म तिथि / DOB : 06/07/1971  
 पुरुष / MALE

Issue Date: 18/12/2012

5233 4119 1387

मेरा आधार, मेरी पहचान

भारतीय विशिष्ट पहचान प्राधिकरण  
 Unique Identification Authority of India

पता: S/O गान चंद अग्रवाल, 207, फर्स्ट  
 फ्लोर, संत नगर, ईस्ट ऑफ कैलाश, दक्षिण  
 दिल्ली, दिल्ली, 110065  
 Address: S/O Gian Chand Aggarwal, 207,  
 first floor, Sant Nagar, East Of Kailash,  
 South Delhi, Delhi, 110065

Print Date: 03/02/2021

5233 4119 1387

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



Handwritten signature in blue ink.

**आयकर विभाग**  
**INCOME TAX DEPARTMENT**  
**भारत सरकार**  
**GOVT. OF INDIA**

**VEENA AGGARWAL**  
**GHANSHYAM DASS MITTAL**  
**08/09/1974**  
 Permanent Account Number  
**AVRPA2346M**

*Veena*  
 Signature



*In case this card is lost / found, kindly inform / return to:*  
 Income Tax PAN Services Unit, UTHISL  
 Plot No. 3, Sector 11, CBD Belapur,  
 Navi Mumbai - 400 614.  
 इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटायें।  
 आयकर पैन सेवा यूनिट, UTHISL  
 प्लॉट नं: 3, सेक्टर 11, सीडीबी बेलपुर,  
 नवी मुंबई - 400 614

*Veena*

**भारत सरकार**  
**Government of India**

**वीना अग्रवाल**  
**Veena Aggarwal**  
**जन्म तिथि / DOB : 08/09/1974**  
**महिला / FEMALE**

Issue Date: 24/07/2014

**3342 8091 3491**

**मेरा आधार, मेरी पहचान**




**भारतीय विशिष्ट पहचान प्राधिकरण**  
**Unique Identification Authority of India**

**पता: W/O सजय अग्रवाल, 207, फर्स्ट फ्लोर,,**  
**संत नगर, ईस्ट ऑफ कैलाश, दक्षिण दिल्ली,**  
**दिल्ली, 110065**  
**Address: W/O Sanjay Aggarwal, 207, FIRST**  
**FLOOR, SANT NAGAR, East Of Kailash,**  
**South Delhi, Delhi, 110065**

Print Date: 03/02/2021

**3342 8091 3491**

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



*Veena*

### 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 : 20 / 2 / 2024


#### 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 <b>AEMPA36514</b>	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. # # Form can also be downloaded from RTA's Website i.e. [www.masserv.com](http://www.masserv.com) **under download tab**.

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

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

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

Name of the Issuer Company	<b>ESPIRE HOSPITALITY</b>	
Folio Number	<b>2490</b>	
Name(s) of the security holder(s) as per the certificate(s)	1	<b>SANJAY AGGARWAL</b>
	2	<b>V. GENA AGGARWAL</b>
	3	<b>RP</b>
Certificate numbers	<b>8154 - 8158</b>	<b>RP</b>
Distinctive numbers	<b>10814001 - 10814500</b>	<b>RP</b>
Number of securities :	<b>500</b>	Face Value : <b>10</b>

\*\* Wherever applicable / whichever details are available

P.T.O.

For RTA Office Use			
Regd. No.:	Inw No.:	Com Code:	Seq. No.

**D. Document / details required for specific service request :**


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

Securities claimed	500	(in numbers)
	Five hundred	(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

*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	Security Holder 2	Security Holder 3
Signature		Veena	
Name	SANJAY AGGARWAL	VEENA AGGARWAL	
Full address	207 FF SANT NAGAR NEW DELHI	207 FF SANT NAGAR NEW DELHI	
PIN	110065	110065	

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 holders/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.





सत्यमेव जयते  
भारत सरकार



आधार

भारतीय विशिष्ट पहचान प्राधिकरण

भारत सरकार

Unique Identification Authority of India

Government of India

नामांकन क्रम / Enrollment No.: 1469/34133/00427

To  
कृति अग्रवाल  
Kriti Aggarwal  
D/O Sanjay Aggarwal  
207, FIRST FLOOR, SANT NAGAR,  
East Of Kailash  
Srinivaspuri  
Kalkaji South Delhi  
Delhi 110065  
9811174885

28/11/2012

72339427



MD723394279FH



आपका आधार क्रमांक / Your Aadhaar No. :

**8885 0969 5066**

मेरा आधार, मेरी पहचान



भारत सरकार

Government of India



कृति अग्रवाल  
Kriti Aggarwal  
पिता : संजय अग्रवाल  
Father : SANJAY AGGARWAL  
जन्म तिथि / DOB : 21/12/2002  
महिला / Female



**8885 0969 5066**

मेरा आधार, मेरी पहचान

*Nominee*

*Kriti*



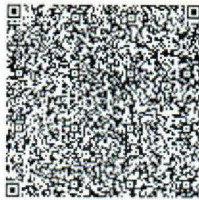
सत्यमेव जयते

# INDIA NON JUDICIAL

## Government of National Capital Territory of Delhi

### e-Stamp

Certificate No. : IN-DL26199397624992W  
 Certificate Issued Date : 11-Jan-2024 12:33 PM  
 Account Reference : IMPACC (IV)/ dl729603/ DELHI/ DL-DLH  
 Unique Doc. Reference : SUBIN-DL72960315252856276513W  
 Purchased by : SANJAY AGGARWAL and VEENA AGGARWAL  
 Description of Document : Article 34 Indemnity Bond  
 Property Description : Not Applicable  
 Consideration Price (Rs.) : 0  
 (Zero)  
 First Party : SANJAY AGGARWAL and VEENA AGGARWAL  
 Second Party : Not Applicable  
 Stamp Duty Paid By : SANJAY AGGARWAL and VEENA AGGARWAL  
 Stamp Duty Amount(Rs.) : 100  
 (One Hundred only)



Please write or type below this line

Veena

#### 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.

11-Jan-2024 12:33 PM 11-Jan-2024 12:33 PM 11-Jan-2024 12:33 PM 11-Jan-2024 12:33 PM 11-Jan-2024 12:33 PM 11-Jan-2024 12:33 PM 11-Jan-2024 12:33 PM 11-Jan-2024 12:33 PM 11-Jan-2024 12:33 PM 11-Jan-2024 12:33 PM

NOTARIAL SANJAY AGGARWAL AND VEENA AGGARWAL IMPACC (IV) dl729603 DELHI DL-DLH SUBIN-DL72960315252856276513W

FORM-B

INDEMNITY

I, **SANJAY AGGARWAL S/O MR. GIAN CHAND AGGARWAL & VEENA AGGARWAL W/O SANJAY AGGARWAL** both residing at **207 FF SANT NAGAR, NEW DELHI-110065** having Permanent Account No.(s) **AEMPA3651H & AVRPA2346M** do hereby solemnly affirm and state on oath as follows.

1. That we are Joint holders of the Securities in following folios. We request you issue duplicate certificate(s) for securities, as detailed below in our name(s):

S.NO.	COMPANY NAME	FOLIO NO.	NO. OF SECURITIES HELD	SECURITY CERTIFICATE NO.	DISTINCTIVE NOS.	
					From	To
1.	<b>EXPIRE HOSPITALITY LTD</b> (Formerly known as <b>Wellesley Corporation Limited</b> )	2490	500	8154-8158	10814001	10814500

2. That the above securities were acquired by us for valuable consideration out of 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. 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., whatsoever which you may offer and/or incur by reason of your, at our request, issuing the said Duplicate Securities as herein above mentioned to the undersigned.



IN WITNESS WHEREOF the said 1) Mr. PARVEEN BASA (Name and Signature of the witness) \_\_\_\_\_

2) Mr. HARI RAM (Name and Signature of the witness) Hari Ram \* have hereunto set their respective hands and dseals this day of 11-JAN-2024

Address of First Holder/Applicant: <u>207 FF SANT</u> <u>NAGAR NEW DELHI</u>	
Pincode	<u>110065</u>

Signature of All holder(s) /Applicant(s) <u>[Signature]</u> <u>Veena</u>
--------------------------------------------------------------------------------

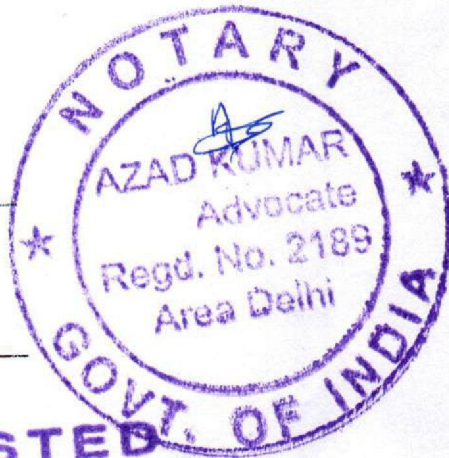
Tel. No.	<u>9811174885</u>
Email id	<u>Sansayddcpc@</u> <u>yahoo.com</u>
Date	<u>11/01/24</u>

<b>FOR OFFICE USE ONLY</b>
Signature checked by":

Signed before me

At: \_\_\_\_\_

On: \_\_\_\_\_



**CABIN No.- 33**  
**I.T.O. Lane, Azad Bhawan Road,**  
**New Delhi-110002**

**ATTESTED**  
*Azad Kumar*  
**BY NOTARY PUBLIC**  
**NEW DELHI (INDIA)**  
**AZAD KUMAR - Adv.**

**11 JAN 2024**



## FORM A

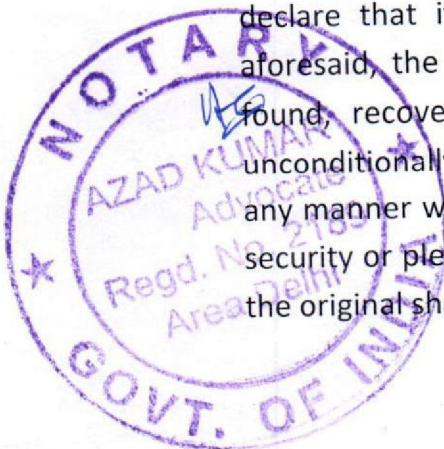
AFFIDAVIT

I/WE **SANJAY AGGARWAL S/O MR. GIAN CHAND AGGARWAL & VEENA AGGARWAL** W/O **SANJAY AGGARWAL** both residing at **207 FF SANT NAGAR, NEW DELHI-110065** having Permanent Account No.(s) **AEMPA3651H & AVRPA2346M** do hereby solemnly affirm and state on oath as follows.

1. That we **SANJAY AGGARWAL & VEENA AGGARWAL** hold the following **500** securities under Folio No. **2490** in **ESPIRE HOSPITALITY LTD (Formerly known as Wellesley Corporation Limited)** in our name as joint holder:


S.NO.	COMPANY NAME	FOLIO NO.	NO. OF SECURITIES HELD	SECURITY CERTIFICATE NO.	DISTINCTIVE NOS.	
					From	To
1.	<b>ESPIRE HOSPITALITY LTD (Formerly known as Wellesley Corporation Limited)</b>	2490	500	8154 - 8158	10814001	10814500

2. We , **SANJAY AGGARWAL & VEENA AGGARWAL** further swear/solemnly declare we are applying for issue of duplicate certificate(s) to us on the ground that the original security(ies) certificate(s) has been misplaced/not found by us, despite a diligent search made by us in this behalf.
3. We , **SANJAY AGGARWAL & VEENA AGGARWAL** further swear/solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.
4. We **SANJAY AGGARWAL & VEENA AGGARWAL** hereby further swear/solemnly declare that if , after the duplicate share certificate(s) are issued to us as aforesaid, the original security(ies) certificate(s) are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not 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.



*Veena*

5. We , **SANJAY AGGARWAL & VEENA AGGARWAL** 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 are found, recovered and traced by us and instead of surrendering the same are dealt with us as aforesaid, the Company will be at liberty to adopt civil and/or criminal proceedings against us for our failure to promptly surrender the original security(ies) certificate(s), for cancellation and for breach of our solemn declaration and undertaking not to deal with the original security(ies) certificate(s) in any manner whatsoever as aforesaid at our entire risk as to cost and consequences.

Signature of all deponents \_\_\_\_\_ 


\_\_\_\_\_ *veena*

**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.

Deponent(s) 1. \_\_\_\_\_  (2) *veena* \_\_\_\_\_

Solemnly affirmed at Delhi

Signature of the Deponent(s) \_\_\_\_\_ 

\_\_\_\_\_ *veena*

Signed before me

Place: Delhi

Date: \_\_\_\_\_



**CABIN No.- 33**  
P.O. Lane, Azad Bhawan Road  
New Delhi-110002

**ATTESTED**  
*Asad*

BY NOTARY PUBLIC  
NEW DELHI (INDIA)  
AZAD KUMAR - Adv.

11 JAN 2024

**SHRIRAM INSIGHT SHARE BROKERS LIMITED**

DP Of Central Depository Services (I) Ltd.

CK-15, SECTOR-II, SALT LAKE,

KOLKATA, WEST BENGAL-700091

Phone -033 32567998, Fax -033-23379417,

Email -complianceofficer@shriraminsight.com, manaschoudhury@shriraminsight.com,

DP Id	12038400	Client Id	01967531	Sex M		DP Int Ref No	B1023667	A/c Status	Active	A/c Opening Dt	07-Feb-2024	Purchase Waiver	Y
BO Status	Individual	BO Sub Status	Individual-Resident			A/c Category	Regular BO	Freeze Status	Not Frozen	Registered For Easi	N		
Nationality	INDIA	Stmt Cycle	End of Month	Occupation	GOVERNMENT SERVICES	Closure Init By		Account Closure Dt		Registered For Easiest			
SMS Registered	YES	SMS Mobile No	#####4885	UID	#####1387	RBI Ref No		RBI Approval Dt					
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	MR. SANJAY AGGARWAL					First Holder PAN	AEMPA3651H	Date of Birth	06-Jul-1971				
Second Holder Name	MRS. VEENA AGGARWAL					Second Holder PAN	AVRPA2346M						
Third Holder Name						Third Holder PAN							
Correspondence Address	207, FIRST FLOOR SANT NAGAR EAST OF KAILASH SRINIWASPURI KALKAJI NEW DELHI, 110065, DELHI, INDIA					Permanent Address	207, FIRST FLOOR SANT NAGAR EAST OF KAILASH SRINIWASPURI KALKAJI NEW DELHI, 110065, DELHI, INDIA						
Phone/Fax	9811174885 / /												
Email	sanjayddcpc@yahoo.com												
Bank Details	PUNJAB NATIONAL BANK DELHI, 110065, DELHI, INDIA					Bank A/c Type	Savings Bank Account						
						Bank A/c No	08452010028820						
						MICR Code	110024582						
						IFSC Code	PUNB0084510						
Nominee Name				%		Residual Sec Flag	Nominee's Guardian Details						
1. KRITI AGGARWAL				100		Yes							
POA Details													
POA Master ID	POA Name					POA Reference			Holder(1st-2nd-3rd)				

