



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
176	MUKUL MANIAR	848	10083401- 10083500	100
1309	MUKUL MANIAR	6680	10066601- 10066700	100
1309	MUKUL MANIAR	6681	10066701- 10066800	100
485	MUKUL MANIAR	2395	10238101- 10238200	100

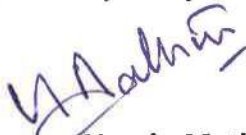
The said request was directly received at RTA's end and after due compliance of the issuance of duplicate share certificates formalities they have informed us today about the same, accordingly we are hereby intimating the same to exchange.

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 (142674)

144463

OK

128

To,

DATE: 15/2/24

The Registrar

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

Dup

Subject: Status of Folio No. 1309,485,176

Respected Sir/Madam,

This is with reference to informing you that ~~MUKUL MANIAR~~ ^{S/O} KIRTI KUMAR MANIAR 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.

[Handwritten Signature]

Yours faithfully

(X)

MUKUL MANIAR
770, Sector-9, Faridabad,
Sector-7, Ballabgarh, Faridabad Haryana-121006
Mob No. 9899531517

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

Skyline Financial Services Pvt. Ltd.
29 FEB 2024
Tr. Code: 179 Inv No:
Subject to Verification

Sudhir Kumar - 9958137796

To,

DATE: 15/2/24

The Registrar

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

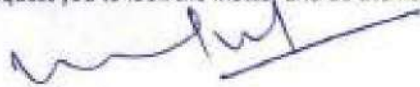
Subject: Status of Folio No. 485

Respected Sir/Madam,

This is with reference to informing you that MUKUL MANIAR w/o KIRTI KUMAR MANIAR 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

(X)

MUKUL MANIAR
770, Sector-9 Faridabad,
Sector-7, Ballabgarh Faridabad Haryana-121006
Mob No. 9899531517

To,

DATE: 15/2/24

The Registrar

SKYLINE FINANCIAL SER.
D-153A, 2nd Floor, Okhla
Industrial Area, Phase-1
New Delhi-110020

Subject- Status of Folio No. 176


Respected Sir/Madam,

This is with reference to informing you that MUKUL MANIAR/KIRTI KUMAR MANIAR 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



MUKUL MANIAR
77c, Sector-9, Faridabad Sector-7,
Balla Garh, Faridabad, Haryana - 121006
Mob No. 9899531517

Form ISR – 1

142613

(see SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD-1/PI/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: 15/2/24

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	Espace Hospitality Ltd.	Folio No.: 485
Name(s) of the Security holder(s) as per the Certificate(s)	1. MUKUL 2. 3.	
Number & Face value of securities	100 - 10/-	
Distinctive number of securities (Optional)	From 1023810L To 10238200 ✓	

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

	<input checked="" type="checkbox"/>	Document / Information / Details	Instruction / Remark
1		PAN of (all) the (joint) holder(s)	
		PAN Whether it is Valid (linked to Aadhaar): <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<p style="font-size: 1.2em; margin: 0;">ADFPM28510</p> <p style="font-size: 0.8em; margin: 5px 0 0 0;">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		Demat Account Number	Also provide Client Master List (CML) of your Demat Account, provided by the

	(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>13810100156774</u> #</p> <p>Bank Name: <u>FEDERAL BANK</u></p> <p>Branch Name: <u>FARIDABAD</u></p> <p>IFS Code: <u>FDR0001381</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	MUKULMANIAR@GMAIL.COM #
6	Mobile	9899531517 #

* or any date as may be specified by the CDDT (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)
1	Esprise Hospital City Ltd.	485	100	10/-	10238101-200

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	✓ MUKUL MANIAR		
Full address	✓ 70 Sector-9, Faridabad Sector-7, Ballabgarh, Faridabad Haryana		
PIN	121006		

142617

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: 5/02/2024

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	Esprit Hospitality Ltd.	Folio No.: 176
Name(s) of the Security holder(s) as per the Certificate(s)	1. MUKUL MINAR 2. 3.	
Number & Face value of securities	100 - 10/-	
Distinctive number of securities (Optional)	From 10083401 To 10083500	

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

<input checked="" type="checkbox"/>	Document / Information / Details	Instruction / Remark
1	PAN of (all) the (joint) holder(s)	
	PAN Whether it is Valid (linked to Aadhaar): <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	ADFPM2851A PAN shall be valid only if it is linked to Aadhaar by March 31, 2023* For Exemptions / Clarifications on PAN, please refer to Objection Memo in Page 6 & 7
2	Demat Account Number	Also provide Client Master List (CML) of your Demat Account, provided by the

	(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>13810100156774</u> #</p> <p>Bank Name: <u>FEDERAL BANK</u></p> <p>Branch Name: <u>FARIDABAD</u></p> <p>IFS Code: <u>FDR0001381</u></p> <p>Provide the following:</p> <p><input 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	MUKULMANIAR@GMAIL.COM #
6	Mobile	9899531517 #

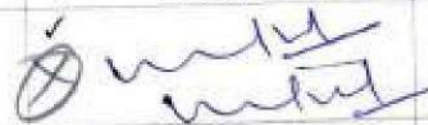
* or any date as may be specified by the CDDT (DP: Depository Participant)
 # In case it is not provided, the details available in the CML will be updated in the folio

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)
	Espee Hospital - City Ltd.	176	100	10/-	10083401-3500

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	✓ MUKUL MANIAR		
Full address	✓ 170 Sector-9, Faridabad Sector-7, Ballabgarh, Faridabad Haryana		
PIN	121006		

Form ISR – 1

142617

(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: 15/02/2024

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	<u>Empire Hospitality Hh.</u>		Folio No: <u>1309</u>
Name(s) of the Security holder(s) as per the Certificate(s)	1. <u>MUKUL MANIAR</u> 2. 3.		
Number & Face value of securities	<u>200</u> - <u>10/-</u>		
Distinctive number of securities (Optional)	From <u>10666601</u> To <u>10666800</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	PAN of (all) the (joint) holder(s)	
	PAN Whether it is Valid (linked to Aadhaar): <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	<u>A0FPM2851A</u> PAN shall be valid only if it is linked to Aadhaar by March 31, 2023* For Exemptions / Clarifications on PAN, please refer to Objection Memo in Page 6 & 7
2	Demat Account Number	Also provide Client Master List (CML) of your Demat Account, provided by the

	(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>13810100156774</u> #</p> <p>Bank Name: <u>FEDERAL BANK</u></p> <p>Branch Name: <u>FARIDABAD</u></p> <p>IFS Code: <u>FDRLO001381</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	MUKULMANIAR@GMAIL.COM #
6	Mobile	9899531517 #

* or any date as may be specified by the CDDT (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)
	Esquire Hospital City Ltd.	1309	200	10/-	10666601-6800

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	✓ MUKULMANIAR		
Full address	✓ 770, SECTOR-9 Faridabad Sector-7, Ballabgarh Faridabad Haryana		
PIN	121006		

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 *MUKUL MANIAR*..... 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>Share</i> <i>(100)</i>	<i>176</i>	<i>100</i>	<i>00000848</i>	<i>10083401-500</i>

(2) PARTICULARS OF NOMINEE/S -

(a) Name: *RASHMI MANIAR*

(b) Date of Birth: *08/04/1966*

(c) ~~Father's~~/Mother's/Spouse's name: *MUKUL MANIAR*

(d) Occupation: *SERVICE*

(e) Nationality: *INDIAN*

(f) Address: *H. No. 770, SECUR 9, FARIDABAD*
121006

(g) E-mail id: RASHMI MANIAR @ GMAIL.COM

(h) Relationship with the security holder: WIFE

(3) IN CASE NOMINEE IS A MINOR--

(a) Date of birth:

(b) Date of attaining majority

(c) Name of guardian:

(d) Address of guardian:


MUKUL

Name of the Security

Holder (s)

Name:

Address:



770 Sector-9 Faridabad,

Sector 7 Ballabhgarh Faridabad
Haryana 121006

Signature

Witness with

name and address

Pushpdeep
Vaid

Pushpdeep Vaid

H.No 77, Sector 18 A

FARIDABAD

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 *MUKUL MANIAR* 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>Share</i>	<i>485</i>	<i>100</i>	<i>2395</i>	<i>10238A01-8200</i>

- (2) PARTICULARS OF NOMINEE/S -

(a) Name: *RASHMI MANIAR*

(b) Date of Birth: *08/04/1966*

(c) Father's/Mother's/Spouse's name: *MUKUL MANIAR*

(d) Occupation: *SERVICE*

(e) Nationality: *INDIAN*


(f) Address: *H.No 770, SECTOR A, FARIDABAD
121006*

(g) E-mail id: RASHMIMANJAR@GMAIL.COM

(h) Relationship with the security holder: WIFE

(3) IN CASE NOMINEE IS A MINOR--

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


MUKUL

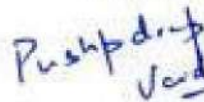
Name of the Security

Holder (s)

Name:

770 Sector - 9 Faridabad,
Address: Sector - 7, Ballabgarh
Faridab Haryana - 121006

Signature



Witness with

name and address

Pushpdeep Vaid
H.No. 77, Sector 18A

Faridabad

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 *MUKUL MANIAR*, 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>Share</i>	<i>1309</i>	<i>200</i>	<i>6680-8</i>	<i>1666601-6800</i>

- (2) PARTICULARS OF NOMINEE/S -

(a) Name: *RASHMI MANIAR*

(b) Date of Birth: *08/04/1966*

(c) Father's/Mother's/Spouse's name: *MUKUL MANIAR*

(d) Occupation: *SERVICE*

(e) Nationality: *INDIAN*

(f) Address: *H.No. 770, SECUR 9, FARIDABAD
121006*

(g) E-mail id: RASHMI MANIAR @ GMAIL - Com

(h) Relationship with the security holder: WIFE


(3) IN CASE NOMINEE IS A MINOR--

(a) Date of birth:

(b) Date of attaining majority

(c) Name of guardian:

(d) Address of guardian:


MUKUL
Name of the Security

Holder (s)



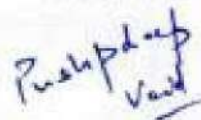
Name:

Address: 770 Sector 9 Faridabad
Sect-7, Ballabgarh Faridabad
Haryana-121006

Signature

Witness with

name and address



Pushpdeep Vard
H.No. 77, Sector 18 A

FARIDABAD

Certificate numbers	00002395
Distinctive numbers	10238/01-8200
Number & Face value of securities	100, 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	✓ MUKUL	✓	✓
Full address	✓ 270 Section-9, Faridabad Section-7 Ballabganh Faridabad Haryana		
IN	✓ 1 2 1 0 0 6 □ □	□ □ □ □ □ □	□ □ □ □ □ □

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/CR/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: 15/2/2024

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	A0FPM28510	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	ESPIRE HOSPITALITY LTD
Folio Number	1309
Name(s) of the security holder(s) as per the certificate(s)	1. MUKUL MANIAR 2. 3.

Certificate numbers	0000 668010-81
Distinctive numbers	10666601-6800
Number & Face value of securities	200, 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	MUKUL MANIAR	✓	✓
Full address	✓ 770, Sector-9, Faridabad Sector-7, Sect-7 Ballabgarh Faridabad Haryana 121006		
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/2022/5 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: 15/2/2024

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	<u>ACEFM2851Q</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"/>	<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>176</u>
Name(s) of the security holder(s) as per the certificate(s)	1. <u>MUKUL MINAR</u> 2. 3.

Certificate numbers	00000848
Distinctive numbers	10083401-3500
Number & Face value of securities	100, 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

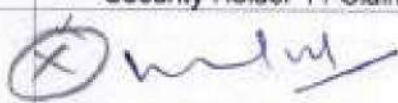
Securities claimed	(in numbers) (in words)
--------------------	----------------------------

- 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 VII 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		✓	✓
Name	✓ MUKUL	✓	✓
Full address	✓ 770 Sector-9, Faridabad Sector-7, Ballabgarh Faridabad Haryana		
PIN	✓ 121000	□□□□□□	□□□□□□

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.

भारत सरकार

Unique Identification Authority of India
Government of India

नामांकन क्रम / Enrollment No 1028/12094/14253

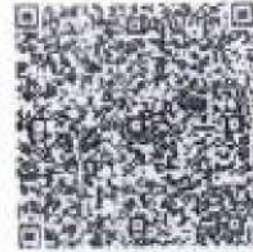
To,
मुकुल मनियार
Mukul Maniar
S/O. K.K.Maniar
770
Sector 9
Faridabad Sector 7
Faridabad Sector 7 Ballabgarh Faridabad
Haryana.121006

04/03/2013

Ref: 11 / 09D / 21730 / 21945 / P



SH355580047DF



आपका आधार क्रमांक / Your Aadhaar No. :

3486 4002 8648

आधार – आम आदमी का अधिकार



भारत सरकार
GOVERNMENT OF INDIA



मुकुल मनियार
Mukul Maniar
जन्म वर्ष / Year of Birth 1962
पुरुष / Male

Mukul Maniar
(X)



3486 4002 8648

भारत सरकार
भारत सरकार

भारत सरकार

Unique Identification Authority of India
Government of India

नामांकन क्रम / Enrollment No 1028/12094/14253

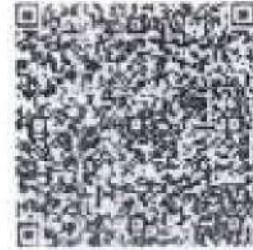
To,
मुकुल मनियार
Mukul Maniar
S/O: K.K.Maniar
770
Sector 9
Faridabad Sector 7
Faridabad Sector 7 Ballabgarh Faridabad
Haryana 121006

04/03/2013

Ref 11 / 09D / 21730 / 21945 / P



SH355580047DF



आपका आधार क्रमांक / Your Aadhaar No. :

3486 4002 8648

आधार – आम आदमी का अधिकार



भारत सरकार
GOVERNMENT OF INDIA



मुकुल मनियार
Mukul Maniar
जन्म वर्ष / Year of Birth 1962
पुरुष / Male



3486 4002 8648

Mukul
(X)

आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

MUKUL MANIAR
KIRTI KUMAR MANIAR

23/01/1962

Permanent Account Number

AOFPM2851Q


Signature




जायकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

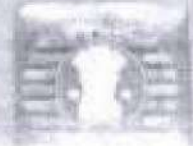
MUKUL MANIAR
KIRTI KUMAR MANIAR

23/01/1962

Permanent Account Number

AQFPM2851Q


Signature






आयकर विभाग
INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

MUKUL MANIAR
KIRTI KUMAR MANIAR

23/01/1962

Permanent Account Number

AOFPM2851Q


Signature






भारत सरकार

Unique Identification Authority of India
Government of India

नामांकन क्रम / Enrollment No 1028/12094/14253

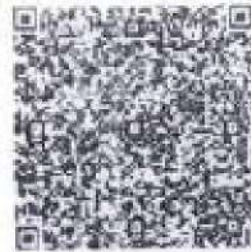
To,
मकुल मनियार
Mukul Maniar
S/O: K.K.Maniar
770
Sector 9
Fandabad Sector 7
Fandabad Sector 7 Ballabgarh Fandabad
Haryana 121006

04/03/2013

Ref: 11 / 09D / 21730 / 21945 / P



SH355580047DF



आपका आधार क्रमांक / Your Aadhaar No. :

3486 4002 8648

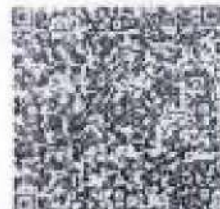
आधार – आम आदमी का अधिकार



भारत सरकार
GOVERNMENT OF INDIA



मकुल मनियार
Mukul Maniar
जन्म वर्ष / Year of Birth 1962
पुरुष / Male



Mukul
(X)

3486 4002 8648



सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

₹10

e-Stamp

₹10 ₹10 ₹10 ₹10

Certificate No. : IN-DL44591014452548W
 Certificate Issued Date : 15-Feb-2024 02:51 PM
 Account Reference : IMPACC (IV) d1990303/ DELHI/ DL-DLH
 Unique Doc. Reference : SUBIN-DL44591014452548W
 Purchased by : MUKUL MANIAR
 Description of Document : Article 4 Affidavit
 Property Description : Not Applicable
 Consideration Price (Rs.) : 0
 (Zero)
 First Party : MUKUL MANIAR
 Second Party : Not Applicable
 Stamp Duty Paid By : MUKUL MANIAR
 Stamp Duty Amount(Rs.) : 10
 (Ten only)

सत्यमेव जयते



₹10

Please write or type below this line IN-DL44591014452548W



Statutory Alert:

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

I, MUKUL MANIAR S/O/W/O K. K. MANIAR R/O 770 Sector-9
Faridabad Sector 7, Sector-7 Ballabgarh Faridabad
Haryana - 121006, do hereby solemnly affirm and declare as
under:

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


DEPONENT

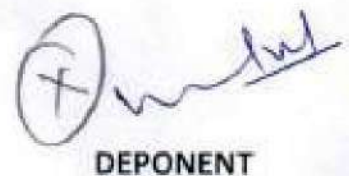
Verification:-

Verified at New Delhi on this 15 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
NOTARY PUBLIC, DELHI

15 FEB 2024


DEPONENT

7:08
FEDERAL BANK
LIMITED

Faridabad
Faridabad - 121001
IFSC : FDR10001381

SB RESIDENT ACCOUNT
Valid for 3 months only
SB FREEDOM

D	D	M	M	Y	Y	Y	Y

Pay

घा धारक को of Bearer

रुपये Rupees

Cancelled

अंश को ।

₹

Cancelled

अ. नं.
A/c No. 13810100156774

Chq. No. 51178517
SG

PAYABLE AT ALL BRANCHES OF FEDERAL BANK

MUKUL MANIAR

Please sign above

⑈ 178517⑈ 110049010⑈ 511381⑈ 31



NEXTBILLION TECHNOLOGY PRIVATE LIMITED
DP Of Central Depository Services (I) Ltd.
 GROWW, 1ST FLOOR, SBI COLONY, NO 5H, 7C, MAIN 3RD BLOCK,
 KORAMANGLA, 1A BLOCK,
 BENGALURU, KARNATAKA- 560034
 Phone-8618650614
 Email -compliance@groww.in, support@groww.in

DP ID	12086702	Client Id	06753530	Sex	M	DP Int Ref No	507523403	A/c Status	Active	A/c Opening Dt	02-Nov-2023	Purchase Water	Y
BO STATUS	Individual	BO Sub Status		Individual - Resident With Nomination		A/C Category	Regular BO	Freeze Status	Not Frozen	Registered For Email		N	
Nationality	INDIA	Start Cycle	End of Month	Occupation	Private Sector	Closure Int By		A/c Closure Dt		Registered For Email			
SMS Registered	YES	SMS Mobile No	8899531311	UID		UID Ref No		RRR Approval Date					
SODA Flag	YES	ROESA Flag	N0	Pledge St Flag	YES	Email DL Flag	YES	Annual Report Flag					

First Holder Name	MR. MURUL MANSUR	First Holder PAN	ADPTM3381G	Date of Birth	23-Jan-1982
Second Holder Name		Second Holder PAN			
Third Holder Name		Third Holder PAN			

Correspondence Address	S O K K MANSUR 770 SECTOR II FARIDABAD SECTOR 7 FARIDABAD HARYANA FARIDABAD, 121006, HARYANA, INDIA	Permanent Address	S O K K MANSUR 770 SECTOR II FARIDABAD SECTOR 7 FARIDABAD HARYANA FARIDABAD, 121006, HARYANA, INDIA
------------------------	---	-------------------	---

Phone/Fax	8899531311 / -
Email	mks@manur@gmail.com

Bank Details	FEDERAL BANK 6 DIO 8 F NEELAM RAILWAY ROAD NIT FARIDABAD, HARYANA	Bank A/C Type	Savings Bank Account
		Bank A/C No	1361310150774
		MCLR Code	
		IFSC Code	FDRL0001361

Marriage Name	M	Residual Soc Flag	N - rinal's Question Details
U. MANUR MANSUR	100	Y	-

POA Details			
POA Master ID	POA Name	POA Reference	Holder(1st-2nd-3rd)



Digitally signed by OS
 NEXTBILLION TECHNOLOGY
 PRIVATE LIMITED I
 Date: 2024.02.22 07:57:20 GMT
 Reason: I am the signer
 Location: BANGALORE


Form ISR - 2

(See SEBI Circular No. SEBI/HQ/MIRSD/MIRSD-PoD-1/P/CF/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	FEDERAL BANK FARIDABAD
2. Bank contact details Postal Address Phone number E-mail address	NEGLAM RAILWAY ROAD MIT FARIDABAD 121001 HARYANA
3. Bank Account number	13810100156774
4. Account opening date	18/01/2017
5. Account holder(s) name(s)	1) MUKUL MANIAR 2) — 3) —

6. Latest photograph of the account holder(s)



2nd Holder

3rd Holder

7. Account holder(s) details as per Bank Records

a) Address	Office	20-21R FRUIT GARDEN FARIDABAD 121001
	Residence	H.No 770, SECTOR 9 FARIDABAD -121006
b) Phone number		9899531517
c) Email address		MUKULMANIAR@GMAIL.COM

d) Signature(s)

1) 	2) 	3) 
--	--	--

Signature verified as recorded with the Bank

Seal of the Bank



For THE FEDERAL BANK LTD.

	(Signature)	
Place: FARIDABAD	Name of the Bank Manager	Manager/Senior Manager Branch: Faridabad
	Employee Code	3938
Date:	E-mail address	fidofedbank@bdl.co.in



सत्यमेव जयते

INDIA NON JUDICIAL

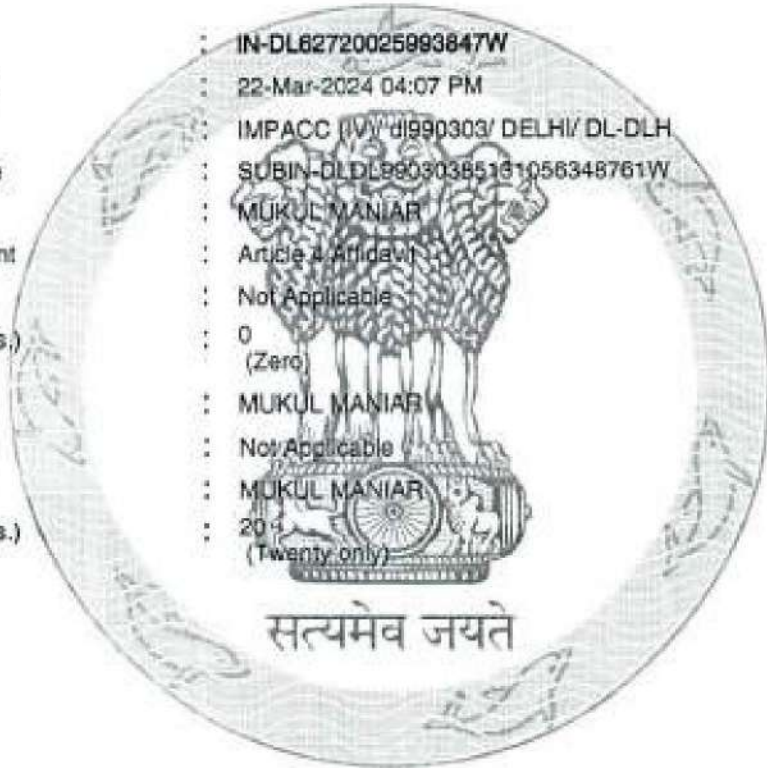
Government of National Capital Territory of Delhi

₹20

e-Stamp

₹20₹20₹20₹20

Certificate No.	: IN-DL62720025993847W
Certificate Issued Date	: 22-Mar-2024 04:07 PM
Account Reference	: IMPACC (V) d1990303/ DELHI/ DL-DLH
Unique Doc. Reference	: SUBIN-DL62720025993847W
Purchased by	: MUKUL MANIAR
Description of Document	: Article 4 Affidavit
Property Description	: Not Applicable
Consideration Price (Rs.)	: 0 (Zero)
First Party	: MUKUL MANIAR
Second Party	: Not Applicable
Stamp Duty Paid By	: MUKUL MANIAR
Stamp Duty Amount(Rs.)	: 20 (Twenty only)



₹20



Please write or type below this line

IN-DL62720025993847W



Statutory Alert:

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

20

AFFIDAVIT FOR CHANGE OF ADDRESS

TO

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

I **MUKUL MANIAR s/o/d/o/w/o K.K. MANIAR** residing at **770 SECTOR 9, FARIDABAD SECTOR 7, FARIDABAD SECTOR 7 BALLABGARH FARIDABAD, HARYANA 121006** do hereby state, declare and solemnly affirm as under:

1. That I am a registered share holder of **ESPIRE HOSPITALITY LTD.** Having **400** Equity Share of face value **Rs.10/-** each held under the registered folio no. **1309, 485** and **176** Bearing Share Certificate No. **6680, 6681, 02395** AND **176** distinctive No. **10666601-700 (100 SHARE), 10666701 - 800 (100 SHARE), 10238101 - 8200 (100 SHARE), 10083401 - 3500 (100 SHARE)**

2. That my address in company's records is AA-56 Shalimar Bagh New Delhi - 110052
N-82 Chapal Road BOMBAY 400057 / 6 B NAGAR A Road BB Bombay - 400023

3. That my address as per my id proofs such as Aadhaar card is **770 SECTOR 9, FARIDABAD SECTOR 7, FARIDABAD SECTOR 7 BALLABGARH FARIDABAD, HARYANA 121006**

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 AFFIDAVIT ARE TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF, NOTHING HAS BEEN CONCEALED THEREIN.

DEPONENT:

[Handwritten signature]

PLACE:

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

..... DAY OF 2024

DEPONENT:

[Handwritten signature]

PLACE:

DATE:



ATTESTED
[Handwritten signature]
NOTARY PUBLIC, DELHI

22 MAR 2024



सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

₹50

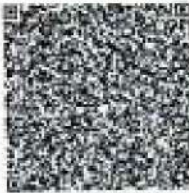
e-Stamp

₹50 ₹50 ₹50 ₹50

Certificate No. : IN-DL62718827861210W
 Certificate Issued Date : 22-Mar-2024 04:06 PM
 Account Reference : IMPACC (JV) d1990303/ DELHI/ DL-DLH
 Unique Doc. Reference : SUBIN-DL DL99030385132564496853W
 Purchased by : MUKUL MANIAR
 Description of Document : Article A Affidavit
 Property Description : Not Applicable
 Consideration Price (Rs.) : 0
 (Zero)
 First Party : MUKUL MANIAR
 Second Party : Not Applicable
 Stamp Duty Paid By : MUKUL MANIAR
 Stamp Duty Amount(Rs.) : 50
 (Fifty only)



सत्यमेव जयते



₹50

IN-DL62718827861210W

Please write or type below this line



Statutory Alert:

1. The authenticity of this Stamp certificate should be verified at www.gholistamp.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 -A

AFFIDAVIT

[For issuance of duplicate securities]

50

Note: This affidavit is to be executed in the presence of a Public Notary

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

I/We, MUKUL MANIAR
Son / daughter/spouse of K.K MANIAR residing at
770 SECTOR-9, FARIDABAD SECTOR-7
BAILARGARH FARIDABAD HARYANA-121006
having Permanent Account No (s)
ADEPM28510 do hereby solemnly affirm and state on oath
as follows.

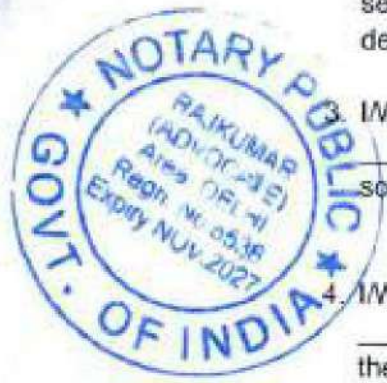
1. That I/We, MUKUL MANIAR (all the
shareholders") hold the following (number of) securities under Folio no. 485,
176 and 1309 in (name of the company) in my/ our name as single holder / joint
holder: ESPIRE HOSPITALITY LTD.

Table with 5 columns: Company Name, Folio No., No. of securities held, Security Certificate No., and Distinctive Nos. (From, To). Rows include ESPIRE HOSPITALITY LTD for folios 485, 176, and 1309.

2. I/We, MUKUL MANIAR
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.

I/We, MUKUL MANIAR
further swear /solemnly declare that the said securities are not
sold or pledged or deposited by way of security to any person/company.

I/We, MUKUL MANIAR
hereby 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.

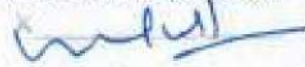
5. I/We

MUKUL MANIAR

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 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 :


MUKUL MANIAR

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) _____ (3) _____

Solemnly affirmed at



Signature of the Deponent(s): X _____



Signed before me

Place: _____

Date : _____

X _____

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



ATTESTED

NOTARY PUBLIC, DELHI

22 MAR 2024



सत्यमेव जयते

INDIA NON JUDICIAL

Government of National Capital Territory of Delhi

₹100

e-Stamp

₹100 ₹100 ₹100 ₹100

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

IN-DL62719437756803W
 22-Mar-2024 04:06 PM
 IMPACC (W)G990303/ DELHI/ DL-DLH
 SUBIN-DL-DL99030385101935665855W
 MUKUL MANIAR
 Article Agreement
 Not Applicable
 0
 (Zero)
 MUKUL MANIAR
 Not Applicable
 MUKUL MANIAR
 100
 (One Hundred Only)



सत्यमेव जयते



₹100



IN-DL62719437756803W



Statutory Alert:

- The authenticity of any discrepancy in details on this Certificate and its availability on the website / Mobile App renders it invalid.
- The onus of checking its legitimacy is on the users of the certificate.
- In case of any discrepancy please inform the Competent Authority.

This stamp certificate should be verified at www.shclastamp.com or using e-Stamp Mobile App of Stock Holding Corporation of India. Any discrepancy in details on this Certificate and its availability on the website / Mobile App renders it invalid. The onus of checking its legitimacy is on the users of the certificate. In case of any discrepancy please inform the Competent Authority.

Form-B
INDEMNITY

100

[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, MUKUL MANIAR
Son / daughter / spouse / of K. K MANIAR
residing _____ at
770 SECTOR-9 FARIDABAD SECTOR-7 BALLABGARH FARIDABAD
HARYANA-121006 having Permanent Account No (s)
ADEPM28510 do hereby solemnly affirm and state on oath
as follows.

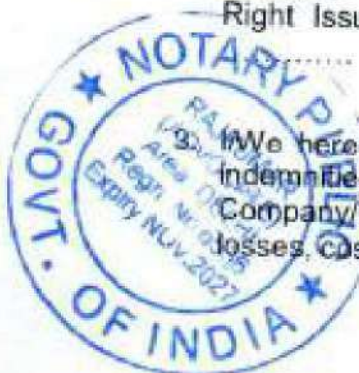
1. That I/we, am/are the sole/joint holder/s of the Securities in following folios. I/We request you to issue duplicate certificate(s) for securities, as detailed below in my/our name(s):

Name of the Company	Certificate No.**	Distinctive No.**	Folio No. **	No. and Face value of securities held
1 ESPIRE HOSPITALITY LTD	00002395 ✓	10238101-8200 ✓	485 ✓	10/- 100 (Share)
2 ESPIRE HOSPITALITY LTD	00000848 ✓	10083401-3500 ✓	176 ✓	10/- 100 (Share)
3 ESPIRE HOSPITALITY LTD.	00006680-81 ✓	10666601-6800 ✓	1309 ✓	10/- 200 (Share)
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)

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.,



(Handwritten signature)

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.

Suomit Jha 

IN WITNESS WHEREOF the said 1) Mr. /Ms. E-2 Block 4th Floor SOA, Con. In Delhi - 110094 (Name and signature of the witness)

And 2) Mr. /Ms. Sudhis Kumar, H.No. 1 Vaidika Seva Mandir Marg, New Delhi - 110011, have hereunto set their respective hands and seals this day of

22/03/24

Address of First holder / Applicant :

770 Sector-9, Faridabad Sector-7
Balabgarh Faridabad Haryana
 Pincode 121006

Tel. No.	<u>9899531517</u>
Email id	<u>MukulMarian@Gmail.com</u>
Date	<u>22/03/24</u>

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



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

22 MAR 2024

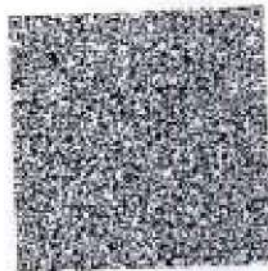


भारत सरकार
Government of India

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,
I, FLATS,
BALMIKI SADAN,
MANDIR MARG,
YTC, New Delhi G.P.O.,
PO: New Delhi G.p,
Sub District, New Delhi,
District: New Delhi,
State: Delhi,
PIN Code: 110001
Mobile: 9958331796



आपका आधार क्रमांक / Your Aadhaar No. :

8414 7801 7908

VID : 9186 9447 6738 7401

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India



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

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सरकार (ऑनलाइन प्रमाणिकरण, से क्यूआर कोड/
ऑनलाइन पहचानकर्ता की स्वीकृति) 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).

8414 7801 7908

मेरा आधार, मेरी पहचान



Government of India



सूचना / INFORMATION

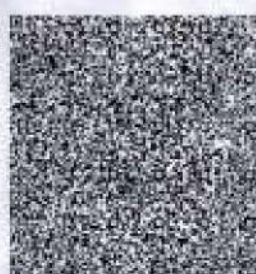
- आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विनिश्चित जन्मतिथि के प्रमाण के दस्तावेज पर अधीनस्थ है।
- इस आधार पर की यूआईडीआई द्वारा नियुक्त प्रमाणिकरण एजेंसी के जॉन ऑनलाइन प्रमाणिकरण के द्वारा सत्यापित किया जाना चाहिए या रेफ स्टोर में उपलब्ध एअरआधार या आधार क्यूआर कोड स्कैनर ऐप से क्यूआर कोड स्कैन करके या www.uidai.gov.in पर उपलब्ध सुरक्षित क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए।
- आधार विशिष्ट और सुरक्षित है।
- पहचान और पते के समर्थन में दस्तावेजों को आधार के लिए नवीकरण की तारीख से प्रत्येक 10 वर्ष में कम से कम एक बार आधार में अपडेट करना चाहिए।
- आधार विभिन्न सरकारी और गैर-सरकारी फायदी/सेवाओं का लाभ लेने में सहायता करता है।
- आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट रखें।
- अपना सेक्टर का लाभ लेने के लिए एअरआधार ऐप डाउनलोड करें।
- आधार/बीयोमेट्रिक्स का उपयोग न करने के समान सुरक्षा सुनिश्चित करने के लिए आधार/बीयोमेट्रिक्स ऑनलाइन/ऑफलाइन सुविधा का उपयोग करें।
- आधार की जांच करने वाली सहायता सेवा के लिए सज्ज रहें।
- Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.
- The Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.
- Aadhaar is unique and secure.
- Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.
- Aadhaar helps you avail of various Government and Non-Government benefits/services.
- Keep your mobile number and email id updated in Aadhaar.
- Download mAadhaar app to avail of Aadhaar services.
- Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometric.
- Entities seeking Aadhaar are obligated to seek consent.



भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India



नाम:
पता: श्याम लाल, 1, फ्लैट्स, बाल्मिकी सदान, मंदिर मार्ग, नई दिल्ली जी.पी.ओ., नई दिल्ली जी.पी. नई दिल्ली, दिल्ली - 110001
Address:
C/O: Shyam Lal, I, FLATS, BALMIKI SADAN, MANDIR MARG, New Delhi G.P.O., PO: New Delhi G.p, DIST: New Delhi, Delhi - 110001



8414 7801 7908

VID : 9186 9447 6738 7401

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

Evdhis witness

128

भारत सरकार
Government of India

भारत सरकार
Government of India



सुरक्षा ID
Sukrta ID
आधार संख्या/Aadhaar No. 3681 5374 2686
पुरुष/MALE

आधार संख्या का प्रयोग केवल पहचान के उद्देश्य के लिए ही किया जानना चाहिए।
आधार संख्या का प्रयोग (आधार संख्या के साथ) केवल भारत में ही किया जा सकता है।
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 / office AHA).

3681 5374 2686

मेरा आधार, मेरी पहचान



भारतीय पहचान प्राधिकरण
Unique Identification Authority of India



पुरुष
S/O राजेश, 4-एच फ्लोर/4th Floor
आधार संख्या/आधार संख्या
3681 5374 2686
पता/Address
S/O Rajesh Jha, E-2/BLOCK, Gate No-13,
4TH Floor Sana
Village, KARAWAL NAGAR, DIST North East,
Delhi - 110054



3681 5374 2686
VID - 9170 2188 8514 2648

1-800-121-2345 | <http://www.uidai.gov.in>

[Handwritten signature]

Witness