

SHIV KUMAR JATIA

B-50, Gulmohar Park

New Delhi – 110 049

Ph- 66771202

e-mail: shiv.jatia@ahlnorth.com

April 05, 2024

Corporate Services Department

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No. C/1,

G Block, Bandra – Kurla Complex

Bandra (E), Mumbai – 400 051

Audit Committee of the Board of Directors

(Through Company Secretary)

Asian Hotels (North) Limited

Bhikaji Cama Place

New Delhi – 110 066

Dear Sirs,

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

I, Shiv Kumar Jatia, being Promoter of Asian Hotels (North) Limited declare for myself, and for and on behalf of other promoter entity namely, Asian Holdings Private Limited, being persons acting in concert, that neither I nor Asian Holdings Private Limited, other promoter entity, had made any encumbrances of their respective shareholding in the Company, directly or indirectly, other than those already disclosed during the financial year ended March 31, 2024. Further no encumbrance has been made by the Promoter & Promoter Group during the financial year ended on March 31, 2024.

This may be considered as declaration pursuant to Regulation 31(4) read with Regulation 31(5) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Thanking you,

Yours truly,

Shiv Kumar Jatia

For self and on behalf of

Asian Holdings Private Limited,

and Promoter Group of

Asian Hotels (North) Limited