SHIV KUMAR JATIA

B-50, Gulmohar Park
New Delhi – 110 049
Ph- 011-66771202
e-mail: shiv.jatia@ahlnorth.com

1st April, 2023

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
Bhikaiji Cama Place, M.G. Marg,
New Delhi – 110 066

Dear Sir/Madam,

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 entities named below, being persons acting in concert, that neither I nor anyone of such promoter entities had made any encumbrances of their respective shareholding in the Company, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2023:

1. Asian Holdings Private Limited
2. Fineline Holdings Limited, Mauritius and
3. Yans Enterprises (H.K.) Limited, Mauritius

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 other
Promoter entities, named above, of
Asian Hotels (North) Limited