

REGISTERED OFFICE :
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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2015
28th September, 2015

**Corporate Services Department
BSE Ltd.**

**Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai- 40001**

Scrip Code / Scrip ID: 500023/ASIANHOT

✓
**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**

Scrip Code / Symbol: 233/ASIANHOTNR

Dear Sirs,

This is to inform the Stock Exchanges that the shareholders in the 34th Annual General Meeting held on 21st September, 2015, had appointed M/s. Dhirubhai Shah & Doshi, Chartered Accountants, Ahmedabad (Firm Registration No. 102511W) as the Statutory Auditors of the Company in lieu of M/s. Mohinder Puri & Company, Chartered Accountants, New Delhi (Firm Registration No. 000204N), who have expressed their unwillingness to be re-appointed, to hold office from the conclusion of the 34th Annual General Meeting till the conclusion of the 39th Annual General Meeting.

The above information is being submitted in pursuance to Clause 30 of the Listing Agreement.

You are requested to take the above on record.

Thanking you,

Yours faithfully,
For **ASIAN HOTELS (NORTH) LIMITED**


**DINESH KUMAR JAIN
VICE PRESIDENT (CORPORATE) &
COMPANY SECRETARY**

OWNERS OF :



**HYATT
REGENCY**
DELHI