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ASIAN HOTELS (NORTH) LIMITED

(PREVIOUSLY ASIAN HOTELS LIMITED)

AHL/CS/1013/2011
30th May, 2011

Corporate Services Department
Bombay Stock Exchange Ltd.
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Script 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

Script Code / Symbol: 233/ASIANHOTNR

Dear Sirs,

SUB: KEY FINANCIAL DATA OF ASIAN HOTELS (NORTH) LIMITED PURSUANT TO CLAUSE 20 OF THE LISTING AGREEMENT

This is to inform the Stock Exchanges that the Board of Directors of the Company (the Board) in its meeting held on 30th May, 2011 approved the Balance Sheet as on 31st March, 2011, and the Profit and Loss Account for the year ended on that date. Accordingly the key financial data pursuant to Clause 20 of the Listing Agreement is given below:

(RS. IN CRORES)			
S.NO.		F.Y 2010-11 (1 ST APRIL, 2010 TO 31 ST MARCH, 2011)	F.Y 2009-10 (SIX MONTH PERIOD ENDED 31 ST MARCH, 2010)
1	ROOMS, FOOD BEVERAGES AND OTHER SERVICES	240.58	145.02
2	OTHER INCOME (NET)	1.90	0.56
3	TOTAL INCOME	242.48	145.58
4	TOTAL EXPENDITURE OTHER THAN INTEREST & DEPRECIATION	159.47	85.01
5	PROFIT BEFORE INTEREST, DEPRECIATION ETC.	83.01	60.57
6	INTEREST & FINANCE CHARGES	28.34	11.52

OWNERS OF :



ASIAN HOTELS (NORTH) LIMITED

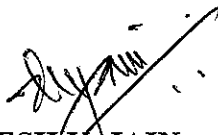
7	DEPRECIATION	10.88	6.86
8	PRIOR YEAR ADJUSTMENTS (NET)	(0.01)	0.01
9	DE-MERGER EXPENSES	-	7.95
10	PROFIT BEFORE TAX	43.80	34.23
11	PROVISION FOR TAXATION (NET)	14.30	12.80
12	PROVISION FOR TAXATION FOR EARLIER YEARS	0.36	-
13	DEFERRED TAX PROVISION	0.56	(5.44)
14	NET PROFIT	28.58	26.87
15	PROFIT BROUGHT FORWARD	112.36	281.51
16	PROFIT AVAILABLE FOR APPROPRIATION	140.94	308.38
17	APPROPRIATION OF PROFITS & RESERVES		
	a) TRANSFER TO GENERAL RESERVE	2.85	2.55
	b) RECOMMENDED EQUITY DIVIDEND	4.86	5.70
18	PAID UP EQUITY SHARE CAPITAL	19.45	11.40
19	DIVIDEND PER EQUITY SHARE (Rs.)* (RECOMMENDED)	2.50*	5.00

* The Board has recommended a dividend of Rs. 2.50 per share, i.e. 25% to the equity shareholders for the year under review.

Thanking you,

Yours faithfully,

For **ASIAN HOTELS (NORTH) LIMITED**


DINESH K. JAIN
VICE PRESIDENT (CORPORATE) &
COMPANY SECRETARY

Encl: as above