

REGISTERED OFFICE :  
BHICAJI CAMA PLACE, M.G. MARG,  
NEW DELHI - 110066  
TELEPHONE : 26791234  
FAX : 26791033  
CIN : L55101DL1980PLC011037  
Website : www.asianhotelsnorth.com  
E-mail : investorrelations@ahnorth.com



## ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2020  
30<sup>th</sup> April, 2020

Corporate Services Department  
BSE Ltd.  
Phiroz Jeejeebhoy Towers,  
Dalai Street, Mumbai- 400 001

Scrip Code / Scrip ID: 500023/ASIANHOTNR

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,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate dated 29<sup>th</sup> April, 2020, issued by Mr. A.N. Sarma, Practicing Company Secretary, for the half year ended 31<sup>st</sup> March, 2020.

Please take the above on record.

Thanking You,

Yours faithfully,  
For Asian Hotels (North) Limited

  
Dinesh Kumar Jain  
Vice President (Corporate Affairs) &  
Company Secretary

Encl: as above

OWNERS OF:



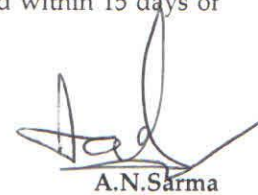
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DELHI

**UDIN: F004557B000185518****CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015  
FOR THE HALF YEAR ENDED 31<sup>st</sup> March 2020****TO WHOMSOEVER IT MAY CONCERN**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ASIAN HOTELS(NORTH) LIMITED**, having its registered office at M G Marg, Bikhaji Cama place, New Delhi, 110066 maintained by KFin Technologies Private Limited, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period beginning from 1<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing certificate under Clause 40(9) of the SEBI (LODR) Regulations 2015 and based on my examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the Company has delivered during the half year ended on **31<sup>st</sup> March, 2020**:

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 01<sup>st</sup> October 2019 to 31<sup>st</sup> March 2020 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of lodgment for transfer, subdivision, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- a) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, however the company has received request(s) for issue of duplicate share certificates and they have been issued within 15 days of receiving such requests.

  
A.N. Sarma

Company Secretary

M.No. , FCS: 4557C. P. No. 7812

Place: Hyderabad

Date: 29.04.2020