

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



ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2019
15th April, 2019

**Corporate Services Department
BSE Ltd.**

Phiroz Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Scrip Code / Scrip ID: 500023/ASIANHOTNR

Listing Department

National Stock Exchange of India Ltd.

Bandra (E), Mumbai – 400 051

Scrip Code / Symbol: 233/ASIANHOTNR

Dear Sirs,

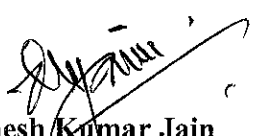
Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate dated 15th April, 2019, issued by Mr. A.N. Sarma, Practicing Company Secretary, for the half year ended 31st March, 2019.

You may kindly take note of the same.

Thanking you,

Yours faithfully,

For Asian Hotels (North) Limited


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

Encl: as above

OWNERS OF :



**HYATT
REGENCY**
DELHI

A.N. SARMA

Practicing Company Secretary

Plot No.7, Flat No.203 Reliance Manor, Road No.12, Banjara Hills, Hyderabad - 500 034. Telangana
Ph : 040-23320728, 9177509864 e-mail: an_sarma@yahoo.co.in



CERTIFICATE UNDER REGULATION 40(9) OF SEBI
((Listing Obligations & Disclosure Requirements) 2015)

FOR THE HALF YEAR ENDED 31ST MARCH 2019

I have examined all share transfer deeds, Memorandum of Transfers (MOT'S), Registers, Files and other Documents and Papers relating to M/s Asian Hotels (North) Limited, New Delhi maintained by M/s. Karvy Computershare Private Limited, at Hyderabad, pertaining to transfer of Equity shares of the company for the half year ended on 31st March 2019 for the purpose of issuing a compliance Certificate Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements) 2015 and to the best of my knowledge, I hereby certify that the company has delivered during the Half Year period ending 31st March 2019.

a. Share certificates relating to share transfers received during the period from 01-10-2018 to 31-03-2019 as entered in the Memorandum of Transfers (MOT'S) have been issued within 15 days from the respective date of lodgment of each transfer deed except those rejected on technical grounds.

b. Share Certificates in respect of requests for sub-division, consolidation, exchange of old certificates, split, renewal have been issued within 15 days from the respective date of lodgment excepting those rejected for technical reasons.



A.N.Sarma
Company Secretary in Practice,
M.No.FCS:4557 CP No.7812

Place: Hyderabad.
Date: 15-04-2019