

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  
23<sup>rd</sup> October, 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 23<sup>rd</sup> October, 2019, issued by Mr. A.N. Sarma, Practicing Company Secretary, for the half year ended 30<sup>th</sup> September, 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**

M. Com, LL.B, F.C.S  
Practicing Company Secretary  
M.No. F4557 CP 7812



UDIN: F004557A000068467

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015  
FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2019**

**TO WHOMSOEVER IT MAY CONCERN**

We 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 Karvy Fintech 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> April, 2019 to 30<sup>th</sup> September, 2019 for the purpose of issuing certificate under Clause 40(9) of the SEBI (LODR) Regulations 2015 and based on our examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> September, 2019:

A) Share Certificates relating to the Share Transfer Deeds received during the period from 01<sup>st</sup> April 2019 to 30<sup>th</sup> September 2019 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 requests 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: 23.10.2019