

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  
10<sup>th</sup> 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.**

**Exchange Plaza, 5<sup>th</sup> Floor**

**Plot No. C/1, G Block**

**Bandra – Kurla Complex**

**Bandra (E), Mumbai – 400 051**

**Scrip Code / Symbol: 233/ASIANHOTNR**

Dear Sirs,

Please find enclosed certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming compliance with Regulation 7(2) thereof, for the half year ended on 31<sup>st</sup> March, 2019.

Please acknowledge.

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

**COMPLIANCE CERTIFICATE**

THIS IS TO CERTIFY that, KARVY FINTECH PRIVATE LIMITED (KFPL) is providing Registry and Share Transfer services to ASIAN HOTELS (NORTH) LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KARVY FINTECH PRIVATE LIMITED

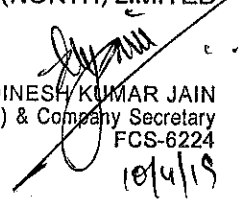


Authorised Signatory

Place : Hyderabad

Date : 06/04/2019

For ASIAN HOTELS (NORTH) LIMITED

  
DINESH KUMAR JAIN  
V.P. (Corporate Affairs) & Company Secretary  
FCS-6224  
18/4/19

**Karvy Fintech Private Limited (KFPL)**

(Formerly known as KCPL Advisory Services Private Limited)

**Registered & Corporate Office**

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649