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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2017
6th February, 2017

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,

Sub: Appointment of Mr. Ranjan Kishore Bhattacharya as an Independent Non-executive Director

We refer to your e-mail dated 6th February, 2017 seeking clarification regarding 'Disclosure of relationships between Directors'.

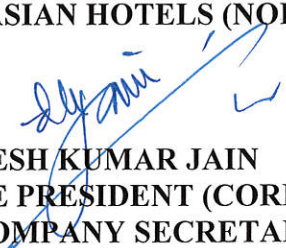
Mr. Ranjan Kishore Bhattacharya has been appointed by the Board as an Independent Non-executive Director. Based on the declaration received from him, Mr. Ranjan Kishore Bhattacharya is not related, in terms of Section 2(77) of the Companies Act, 2013 read with Rule 4 of the Companies (Specification of Definitions Details) Rules, 2014, to any Director of the Company.

We hope that your query stands clarified.

Should you require any further information, we shall be pleased to furnish the same.

Thanking you,

Yours faithfully,
For **ASIAN HOTELS (NORTH) LIMITED**


DINESH KUMAR JAIN
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY

OWNERS OF :



HYATT
REGENCY
DELHI