

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/1013/2016
6th December, 2016

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: “Reply to clarification sought” vide e-mail dated 6th December, 2016

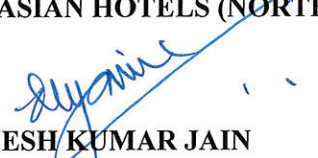
Our para-wise reply to the captioned query is as under:

1. Mr. Amrithesh Jatia (DIN: 02781300) who vacated the office of director of the Company with effect from 2nd November, 2016 pursuant to Section 167(1)(b) of the Companies Act, 2013 (the Act), was appointed by the Board of Directors of the Company in its meeting held on 5th December, 2016, as an additional director in terms of Section 161(1) of the Act, acting in the capacity of a non-executive director under the promoter category. He holds the office of director up to the date of the forthcoming annual general meeting of the Company.
2. Mr. Amrithesh Jatia, aged 30, graduated in Business Management from Babson College, U.S.A., and worked as an Analyst with Ernst & Young LLP, New York. Since returning to India, he has been monitoring execution and progress of various projects initiated by the Jatia Group. Mr. Jatia has about nine years' experience. In view of his educational background and experience in the industry, he has attained expertise in financial and operational functions.
3. Mr. Amrithesh Jatia is the son of Mr. Shiv Kumar Jatia, Chairman & Managing Director of the Company.

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

Thanking you,

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


DINESH KUMAR JAIN
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY

OWNERS OF :



HYATT
REGENCY™
DELHI