

SHIV KUMAR JATIA

*B-50, Gulmohar Park
New Delhi — 110 049*

21st May, 2020

**Corporate Services Department
BSE Ltd.
Phiroz Jeejeebhoy Towers,
Dalai Street, Mumbai- 400 001**

Scrip Code / Scrip ID: 500023/ASIANHOTNR

**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

**The Company Secretary
Asian Hotels (North) Limited
Bhikaiji Cama Place
M.G. Marg,
New Delhi — 110 066**

Dear Sirs,

Pursuant to Regulation 31(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, being a promoter of Asian Hotels (North) Limited, do hereby make disclosure relating to invocation of pledge by Hind Filters Private Limited on 19th May, 2020, in respect of 255000 equity shares held by me.

Please acknowledge.

Thanking you,
Yours truly,



**Shiv Kumar Jatia
Promoter- Asian Hotels (North) Limited**

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	Asian Hotels (North) Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Ltd. & National Stock Exchange of India (NSE)
Date of reporting	21.05.2020
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Shiv Kumar Jatia

DETAILS OF INVOCATION OF ENCUMBRANCE:

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Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares @	
	No. of Shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/other)	Reason for Encumbrance s **	No. of shares	% of total share capital	Name of the entity in whose favor shares encumber ed***	No. of shares	% of total share capital
Shiv Kumar Jatia Prior to Invocation Less: Invocation	1113027 -255000	5.72 - 1.31	1087927 -255000	5.59 - 1.31	Invocation	19.05.2020	Pledge	Security for loan availed by RSJ Developers Pvt. Ltd.	255000	1.31	Hind Filters Private Limited		
	858027	4.41	832927	4.28								832927	4.28
Post invocation of Pledge Asian Holdings Pvt. Ltd.	591564	3.04	585064	3.01								585064	3.01
Fineline Holdings Ltd., Mauritius	4493145	23.10	4493145	23.10								4493145	23.10
Yans Enterprises (H.K) Ltd.	5336880	27.43	5336880	27.43								5336880	27.43

Date: 21.05.2020

Place: New Delhi


Shiv Kumar Jatia
Promoter- Asian Hotels (North) Limited

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not. ** For example, for the purpose of collateral for loans taken by the Company, personal borrowing, third party pledge etc. *** This may include name of both the lender and trustee who may hold shares directly or on behalf of the lender @ {creation [(2)-(3)] / release [(2)-(3)] / invocation [(2)-(3)]}