

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/1013/2023
16th January, 2023

Corporate Services Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

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
Symbol: ASIANHOTNR

Scrip Code/Scrip ID: 500023/ASIANHOTNR

Subject: Submission of information regarding Loss of Share Certificates under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sirs,

Pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents, M/s. KFIN Technologies Limited (RTA), copy enclosed, it is informed that the below named shareholder has lost his original share certificate, issued by the Company and has requested for the duplicate one in lieu of the same, as per the details given below: -

Folio No.	Name of the shareholder	No. of shares	Certificate No.	Distinctive Nos.		Reason
AHN0304316	ANJU SOOD RAM LAL SOOD	70	304316	30340594	30340663	Loss of share certificate

With regard to issuance of securities in dematerialized form in case of investor service request(s), as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we would like to inform that the RTA/Company will issue the "Letter of Confirmation" to the shareholder upon completion of necessary procedural requirements in this regard.

This is for your information and records.

Thanking You,

Yours faithfully,
For Asian Hotels (North) Limited

Tarun Srivastava
Company Secretary & Compliance Officer

Encl: as above

To


Date: 16-01-2022

THE COMPANY SECRETARY
ASIAN HOTELS (NORTH) LIMITED
BHIKAJI CAMA PLACE,
M G MARG, NEW DELHI.110066

Sub: Request for Approval - Loss of Shares .

We have received documents from shareholder regards to Loss of Shares and on Verification of documents we have found documents in Order for issue of Duplicate Share Certificate. Request you to do the needful.

Thanking you
KFIN Technologies Limited.



Raj kumar Kale
Asst. Vice President

KFin Technologies Limited
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally Hyderabad Rangareddi, Telangana - 500032, India

CIN: U72400TG2017PLC117649

KFin Technologies Limited
Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032
Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649
e-mail: einward.ris@kfintech.com Toll Free No: 1800-3454-001

KFin /AHN/DUP/STOCK EXCHANGE

Dated: 16/01/2023

BSE LTD
PHIROZE JEEJEEBHOY TOWERS
8TH FLOOR, DALAL STREET,FORT
MUMBAI-400023

Dear Sir,

Unit: Asian Hotels North Limited.

Sub: Loss of Share certificate

We have to inform you that the certificates of the following shareholders have been lost/misplaced and applications have been made for issue of Letter of Confirmation .

Folio No.	Name of the Share holder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
AHN0304316	ANJU SOOD RAM LAL SOOD	304316	30340594	30340663	70

We shall issue the Letter of Confirmation only after the necessary formalities are carried out by the shareholder(s).

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Thanking you,

Yours faithfully
for KFin Technologies Limited



Authorised Signatory

KFin Technologies Limited
Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032
Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649
e-mail: einward.ris@kfintech.com Toll Free No: 1800-3454-001

KFin /AHN/ DUP/STOCK EXCHANGE

Dated: 16/01/2023

National Stock Exchange of India Ltd
Exchange Plaza , 5th Floor
Plot No.C /1, G Block
Bandra –Kurla Complex
Bandra (East), Mumbai-400051

Dear Sirs,

Unit: Asian Hotels North Limited
Sub: Loss of Share certificate

We have to inform you that the certificates of the following shareholders have been lost/misplaced and applications have been made for issue of The Letter of Confirmation.

Folio No.	Name of the Share holder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
AHN0304316	ANJU SOOD RAM LAL SOOD	304316	30340594	30340663	70

We shall issue the Letter of Confirmation only after the necessary formalities are carried out by the shareholder(s).

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Thanking you,

Yours faithfully
for KFin Technologies Limited



Authorised Signatory