

REGISTERED OFFICE  
B-RAJU CAMA PLACE, M.G. MARG,  
NEW DELHI - 110066  
TELEPHONE : 26791234  
FAX : 26791033  
CIN : L55101DL19AOPLC011037  
Website : [www.asianhotelsnorth.com](http://www.asianhotelsnorth.com)  
E-mail : [investorrelations@ahnorth.com](mailto:investorrelations@ahnorth.com)



## ASIAN HOTELS (NORTH) LIMITED

AH/CS/1013/2021  
27<sup>th</sup> April, 2021

Corporate Services Department  
BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai - 400001

Scrip Code/Scrip ID: 500023/ASIANHOTNR

Listing Department  
National Stock Exchange of India Ltd.  
Bandra (E), Mumbai - 400 051

Scrip Code/Symbol: 233/ASIANHOTNR

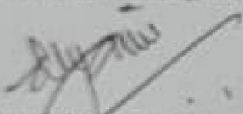
Dear Sirs,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate dated 27<sup>th</sup> April, 2021 issued by Mr. A.N. Sarma, Practicing Company Secretary, for the half year ended 31<sup>st</sup> March, 2021.

You may kindly take note of the same.

Thanking you,

Yours faithfully,  
For Asian Hotels (North) Limited

  
Dinesh Kumar Jain  
Vice President (Corporate Affairs) &  
Company Secretary

End: as above

OWNERS OF :

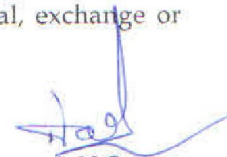


HYATT  
REGENCY  
DELHI

**UDIN: F004557C000182020****CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015  
FOR THE HALF YEAR ENDED 31<sup>st</sup> March, 2021****TO WHOMSOEVER IT MAY CONCERN**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ASIAN HOTELS(NORTH) LIMITED**, having its registered office at M G Marg, Bikhaji Cama place, New Delhi, 110066 maintained by KFin Technologies Private Limited, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period beginning from 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 for the purpose of issuing certificate under Clause 40(9) of the SEBI (LODR) Regulations 2015 and based on our examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that the Company has delivered during the half year ended on 31<sup>st</sup> March 2021:

- A) Share Certificates relating to the Share Transfer Deeds received during the period 1<sup>st</sup> October, 2020 to 31<sup>st</sup> March, 2021 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of lodgment for transfer, subdivision, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- B) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.



A.N.Sarma

Company Secretary

M.No. , FCS: 4557C. P. No. 7812



Place: Hyderabad

Date: 27.04.2021