

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

18<sup>th</sup> October, 2023

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

**Listing Department**  
**National Stock Exchange of India Ltd.**  
**Exchange Plaza, 5<sup>th</sup> Floor**  
**Plot No. C/1, G Block**  
**Bandra-Kurla Complex, Bandra (E)**  
**Mumbai – 400051**  
**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 Sir/Madam,

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 shareholders have lost/misplaced the original share certificate, issued by the Company and have requested for the duplicate one in lieu of the same or issue of the letter of confirmation, as per the details given below: -

Folio No.	Name of the shareholder	No. shares	Certificate No.	Distinctive Nos.		Reason
AHN035372	1. Dipika Guha  2. Shampa Guha (old name) (Shampa Dutta) (New name after marriage)	105	305372	30431265	30431369	Loss/misplace 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 shareholders 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

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.rls@kfintech.com Toll Free No: 1800-3454-001

KFin /AHLN/ DUP/STOCK EXCHANGE

Dated: 17/10/2023

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 Cum Deletion of name and Name change.

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 Shareholder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
AHNO305372	1. DIPIKA GUHA 2. SHAMPA GUHA (OLD NAME) (SHAMPA DUTTA) (NEW NAME AFTER MARRIAGE)	305372	30431265	30431369	105

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](mailto:einward.ris@kfintech.com) Toll Free No: 1800-3454-001

KFin /AHLN/DUP/STOCK EXCHANGE

Dated: 17/10/2023

B S E LTD

PHIROZE JEEJEEBHOY TOWERS 8<sup>TH</sup>

FLOOR, DALAL STREET, FORT

MUMBAI-400023

Dear Sir,

Unit: Asian Hotels North Limited

Sub: Loss of Share certificate Cum Deletion of name and Name change.

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

Folio No.	Name of the Shareholder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
AHN0305372	1. DIPIKA GUHA 2. SHAMPA GUHA (OLD NAME) (SHAMPA DUTTA) (NEW NAME AFTER MARRIAGE)	305372	30431265	30431369	105

We shall issue the duplicate share certificates 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