REGISTERED OFFICE:

BHIKAIJI 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/1013/2022 13th April, 2022

Corporate Services Department BSE Ltd. Phiroze Jeejeebhoy Towers Dalal 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 (E), Mumbai – 400 051

Scrip Code / Symbol: 233/ASIANHOTNR

Dear Sirs,

Please find enclosed certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming compliance with Regulation 7(2) thereof, for the financial year ended 31st March, 2022.

Please acknowledge.

Thanking You,

Yours faithfully, For and on behalf of Asian Hotels (North) Limited

Saumya Goel

Company Secretary & Compliance Officer

Encl: as above







COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to ASIAN HOTELS (NORTH) LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INRO00000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015, for the period of 01.04.2021 to 31.03.2022

For KFIN TECHNOLOGIES LIMITED
Formerly known as KFin Technologies Private Limited)
Thanking you,

Raj Kumar Kale Asst. Vice President

Date; 05/04/2022

For and on behalf of

ASIAN HOTELS (NORTH) LIMITED

Savimya Goel

Company Secretary & Compliance Officer
ACS-55556

13/4/2