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

AHNL/CS/1013/2024 October 08, 2024

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 Confirmation Certificate under Regulation 74(5) of Securities and
Exchange Board of India (Depositories and Participants) Regulations, 2018

Dear Sirs,

Please find enclosed Confirmation Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 received from M/s KFIN Technologies Limited, the Registrar and Share Transfer Agent of our Company for the quarter ended September 30, 2024.

You are requested to take the same on record.

Thanking You,

Yours faithfully, For Asian Hotels (North) Limited

Tarun Srivastava Company Secretary & Compliance Officer

Encl: as above





October 07, 2024

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

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st July, 2024 to 30th September, 2024, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you, For KFIN TECHNOLOGIES LIMITED

K. Key Raj Kumar Kale Asst. Vice President

KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649