

REGISTERED OFFICE :
BHikaiJI CAMA PLACE, M.G. MARG,
NEW DELHI - 110066
TELEPHONE : 26791234
FAX : 26791033
CIN : L55101DL1980PLC011037
Website : www.asianhotelnorth.com
E-mail : investorrelations@ahlnorth.com



ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2023
12th April, 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 (E), Mumbai – 400 051

Scrip Code/Scrip ID:
500023/ASIANHOTNR

Scrip Code / Symbol: 233/ASIANHOTNR

Sub.: Submission of Certificate from Practicing Company Secretary under Regulation 40(9)

Dear Sir/ Madam,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Certificate dated 12th April, 2023, issued by Ms. Megha Sharan, Practicing Company Secretary & Partner of Jain & Sharan LLP for the financial year ended 31st March, 2023.

This is for your information and records please.

Thanking You,

Yours faithfully,
Asian Hotels (North) Limited

Tarun Srivastava
Company Secretary & Compliance Officer

Encl: as above

JAIN & SHARAN LLP

LLPIN: AAY-4678

REG OFFICE NO. 318, 3RD FLOOR, H 6, AGGARWAL TOWER NETAJI SUBHASH PLACE, PITAMPURA NEW DELHI 110034

BRANCH OFFICE: K-2/7, GROUND FLOOR, MODEL TOWN-2, DELHI-110009

EMAIL: jainandsharan@gmail.com CONTACT NO: 9811272009, 8527614795

Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March, 2023

The Board of Directors

Asian Hotels (North) Limited
Bhikaji Cama Place, M. G. Marg,
New Delhi-110060

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Asian Hotels (North) Limited (CIN: L55101DL1980PLC011037) having its registered office at Bhikaji Cama Place, M.G. Marg, New Delhi – 110066 maintained by KFin Technologies Limited, the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period beginning from 1st April, 2022 to 31st March, 2023 for the purpose of issuing certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on our examination as well as information and explanation 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 during financial year ended 31st March, 2023:

- A) has processed request received relating to the transmission of shares/deletion of name and issue of duplicate share certificate during the period 1st April, 2022 to 31st March, 2023 and same has been updated in the registered of Member. The letter of confirmation has been issued to claimant for dematerialization of processed shares within stipulated time period.
- b) has not received any request for sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies.

For M/s JAIN & SHARAN LLP



Place: New Delhi
Date: 12th April, 2023

CS MEGHA SHARAN
(PARTNER)
FCS 9802, C. P. No. 12171
ICSI Peer Review Certificate No. 2332/2022
ICSI Firm Reg. No. L2021DE010800
UDIN: F009802E000074119