

REGISTERED OFFICE :
BHIKAJI 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
15th December, 2023

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

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

Scrip Code/Scrip ID: 500023/ASIANHOTNR Symbol: ASIANHOTNR

Subject: Intimation regarding issuance of 'Letter of Confirmation' in lieu of Lost Share Certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/Madam,

Pursuant to the Regulation 39(3) of Listing Regulations and on the basis of the information received from the Company's Registrar and Transfer Agent on 15th December, 2023, we hereby intimate that the 'Letter of Confirmation' in lieu of lost share certificate as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 has been issued to the below shareholder on 14th December, 2023 after complying with the required formalities:

Folio No.	Name of the shareholder	No. of shares	Old Certificate No.	New Certificate No.	Distinctive Nos.	
AHN0319323	Shampa Datta	105	305372	321211	30431265	30431369

This is for your information and records.

Thanking You,

Yours faithfully,
For Asian Hotels (North) Limited



Tarun Srivastava
Company Secretary & Compliance Officer