

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/1013/2020  
17<sup>th</sup> October, 2020

**Corporate Services Department  
BSE Ltd.**

**Phiroz Jeejeebhoy Towers,**

**Dalal Street, Mumbai- 400001**

**Scrip Code / Scrip ID: 500023/ASIANHOTNR**

**Listing Department**

**National Stock Exchange of India Ltd.**

**Bandra (E), Mumbai – 400 051**

**Scrip Code / Symbol: 233/ASIANHOTNR**

Dear Sirs,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate dated 16<sup>th</sup> October, 2020, issued by Mr. A.N. Sarma, Practicing Company Secretary, for the half year ended 30<sup>th</sup> September, 2020.

You may kindly take note of the same.

Thanking you,

Yours faithfully,

**For Asian Hotels (North) Limited**

  
**Dinesh Kumar Jain  
Vice President (Corporate Affairs)  
& Company Secretary**

Encl: as above

OWNERS OF :



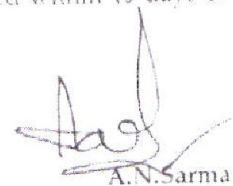
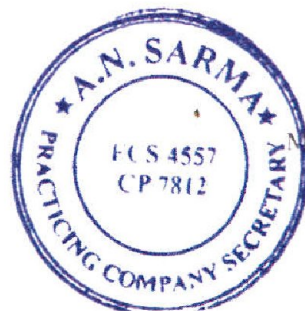
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REGENCY™**

DELHI

**UDIN: F004557B000967013****CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015  
FOR THE HALF YEAR ENDED 30<sup>TH</sup> SEPTEMBER 2020****TO WHOMSOEVER IT MAY CONCERN**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **ASIAN HOTELS(NORTH) LIMITED**, having its registered office at M C Marg, Bikhaji Cama place, New Delhi, 110066 maintained by KFin Technologies Private Limited Hyderabad the Registrar & Share Transfer Agent of the Company pertaining to transfer of equity shares of the Company for the period beginning from 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September 2020 for the purpose of issuing certificate under Clause 40(9) of the SEBI (LODR) Regulations 2015 and based on my examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> September, 2020:

- A) Share Certificates relating to the Share Transfer Deeds received during the period from 01<sup>st</sup> April 2020 to 30<sup>th</sup> September 2020 as entered in the Memorandum of Transfers have been issued within fifteen days from respective date of lodgment of lodgment for transfer, subdivision, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgment of each deed excepting those rejected on technical grounds.
- a) has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies, however the company has received request(s) for issue of duplicate share certificates and they have been issued within 15 days of receiving such requests.

A.N. Sarma  
Company Secretary

M.No. FCS: 4557 C. P. No. 7812

Place: Hyderabad  
Date: 16.10.2020