

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/1013/2022
19th April, 2022

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

Dear Sirs,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate dated 19th April, 2022, issued by Mr. Sunni Gupta, Practicing Company Secretary, for the year ended 31st March, 2022.

You may kindly take note of the same.

Thanking You,

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


Saumya Goel
Company Secretary & Compliance Officer



Encl: as above

OWNERS OF :



HYATT
REGENCY
DELHI

SUNNI GUPTA & ASSOCIATES

R.O: J-33 IIRD Floor J Block Laxmi Nagar New Delhi-110092

Email: cs.sunnigupta@gmail.com, Contact: 9718490954

Website: www.sunniguptaandassociates.com



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2022

TO WHOMSOEVER IT MAY CONCERN

We 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.G. Marg, Bhikaiji Cama Place, 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, 2021 to 31st March, 2022 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, 2022.

- A) has not received any valid request for transfer of shares
- B) Share Certificates relating to the transmission of shares and deletion of name received during the period 1st April, 2021 to 31st March, 2022 as entered in the Memorandum of Transmission/deletion of name registered have been issued within fifteen days from respective lodgement for transmission/deletion of name from the respective date of lodgement of each request excepting those rejected on technical grounds.
- C) has not received any request for sub-division, consolidation, renewal, exchange, or endorsement of calls/allotment monies.

For M/s. SUNNI GUPTA & ASSOCIATES

Company Secretaries



SUNNI GUPTA
(PROPRIETOR)

ACS: 47392, C.P. NO.: 17871

UDIN: A047392D000158239

Place: New Delhi

Date: 19th April, 2022