

REGISTERED OFFICE :
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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2024

21st February, 2024

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,

This is in reference to our earlier letter dated 7th February, 2024.

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 21st February, 2024, 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 shareholder as detailed below on 21st February, 2024 after complying with the required formalities:

Folio No.	Name of the shareholder	No. of shares	Old Certificate No.	New Certificate No.	Distinctive Nos.	
AHN0319326	Sudha Rajasekaran	175	300216	321214	30070031	30070205

This is for your information and records.

Thanking You,

Yours faithfully,

For Asian Hotels (North) Limited

Tarun Srivastava

Company Secretary & Compliance Officer

OWNERS OF:



**HYATT
REGENCY™**
DELHI