REGISTERED OFFICE:

BHIKAIJI 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/1013/2021 5th April, 2021

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.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra – Kurla Complex
Bandra (E), Mumbai – 400 051 — Scrip Code / Syn

Scrip Code / Symbol: 233/ASIANHOTNR

Dear Sirs,

Please find enclosed certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, confirming compliance with Regulation 7(2) thereof, for the half year ended on 31st March, 2021.

Please acknowledge.

Thanking you,

Yours faithfully,

For ASIAN HOTELS (NORTH) LIMITED

DINESH KUMAR JAIN

VICE PRESIDENT (CORPORATE AFFAIRS)

& COMPANY SECRETARY

Encl: as above



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE LIMITED (KFIN) is providing Registry and Share Transfer services to ASIAN HOTELS (NORTH) LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI Listing Obligations and disclosure requirements) Regulations, 2015, for the period of 01.10.2020 to 31.03.2021.

For KFIN TECHNOLOGIES PRIVATE LIMITED

Authorised Signatory

Place: Hyderabad Date: 05/04/2021

FORASIAN HOTELS (NORTH) LIMITED

DINESH KUMAR JAIN
V.P. (Corporate Affairs) & Company Secretary

PZ 01/80.