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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2016
14th December, 2016

Corporate Services Department
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001

Scrip Code / Scrip ID: 500023/ASIANHOT

Kind attention: Mr. Jimit Prajapati, Assistant Manager-Listing Compliance

Dear Sir,

Sub: Reply to clarification sought vide e-mail dated 12th December, 2016

Further to our letter no. AHL/CS/1013/2016 dated 5th December, 2016, we are pleased to provide the following additional information in reply to the captioned query:

- Mr. Amritesh Jatia (DIN: 02781300) was appointed by the Board of Directors of the Company in its meeting held on 5th December, 2016, as an additional director in terms of Section 161(1) of the Companies Act, 2013, acting in the capacity of a non-executive director under the promoter category. He holds the office of director up to the date of the forthcoming annual general meeting of the Company.
- Mr. Amritesh Jatia, aged 30, graduated in Business Management from Babson College, U.S.A., and worked as an Analyst with Ernst & Young LLP, New York. Since returning to India, he has been monitoring execution and progress of various projects initiated by the Jatia Group. Mr. Jatia has about nine years' experience. In view of his educational background and experience in the industry, he has attained expertise in financial and operational functions.
- Mr. Amritesh Jatia is the son of Mr. Shiv Kumar Jatia, Chairman & Managing Director of the Company.

Should you require any further information or clarification, we shall be pleased to furnish the same at the earliest. Further, we assure you of our continued commitment to comply with the statutory and regulatory framework in its totality.

Thanking you,

Yours faithfully,
For **ASIAN HOTELS (NORTH) LIMITED**


DINESH KUMAR JAIN
VICE PRESIDENT (CORPORATE)
& COMPANY SECRETARY

OWNERS OF:



HYATT
REGENCY
DELHI