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

31st August, 2023

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
Symbol: ASIANHOTNR

Scrip Code/Scrip ID: 500023/ASIANHOTNR

Subject: Submission of information regarding Loss of Share Certificates under Regulation 39(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam.

Pursuant to the Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the intimation received from the Company's Registrar and Share Transfer Agents, M/s. KFIN Technologies Limited (RTA), copy enclosed, it is informed that the below named shareholders have lost their original share certificates, issued by the Company and have requested for the duplicate one in lieu of the same, as per the details given below: -

Folio No.	Name of the	No.	Certificate	Distinctive Nos.		Reason
	shareholder	shares	No.			
AHN0301586	Manju Rajani Anil Kumar Rajani	70	301586	30175091	30175160	Loss of share certificate
AHN0304192	 Pramodini Pingle Vinodini Pingle Prakash Pingle 	140	304192	30333008	30333147	Loss of share certificate
AHN0304193	 Vinodini Pingle Pramodini Pingle Prakash Pingle 	140	304193	30333148	30333287	Loss of share certificate

With regard to issuance of securities in dematerialized form in case of investor service request(s), as per SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, we would like to inform that the RTA/Company will issue the "Letter of Confirmation" to the shareholders upon completion of necessary procedural requirements in this regard.

This is for your information and records.

Thanking You,

Yours faithfully, For Asian Hotels (North) Limited

Tarun Srivastava Company Secretary & Compliance Officer Encl: as above





Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032Phone:040-67162222

Fax:040-23001153 CIN:U67200TG2017PTC117649

e-mail: einward.ris@kfintech.com Toll Free No: 1800-3454-001

KFin/AHLN/DUP/STOCK EXCHANGE

B S E LTD PHIROZE JEEJEEBHOY TOWERS 8TH FLOOR, DALAL STREET,FORT MUMBAI-400023

Dear Sir,

Unit: Asian Hotels North Limited

Sub: Loss of Share certificate and Name change

We have to inform you that the certificates of the following shareholders have been lost/misplaced and applications have been made for issue of Duplicate share certificates.

Dated: 30/08/2023

Folio No.	Name of the Shareholder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
AHN0301586	1. MANJU RAJANI (OLD NAME) (ASHIMA KESWANI)(NEW NAME AFTER MARRIAGE) 2. ANIL KUMAR RAJANI	301586	30175091	30175160	70

We shall issue the duplicate share certificates only after the necessary formalities are carried out by the shareholder(s).

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Thanking you,

Yours faithfully for KFin Technologies Limited

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KFin /AHLN/ DUP/STOCK EXCHANGE

National Stock Exchange of India Ltd Exchange Plaza , 5th Floor Plot No.C /1, G Block Bandra Kurla Complex Bandra (East) Mumbai-400051

Dear Sirs,

Unit: Asian Hotels North Limited

Sub: Loss of Share certificate and Name change

We have to inform you that the certificates of the following shareholders have been lost/misplaced and applications have been made for issue of The Letter of Confirmation.

Dated: 30/08/2023

Folio No.	Name of the Shareholder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
AHN0301586	1. MANJU RAJANI (OLD NAME) (ASHIMA KESWANI)(NEW NAME AFTER MARRIAGE) 2. ANIL KUMAR RAJANI	301586	30175091	30175160	70

We shall issue the Letter of Confirmation only after the necessary formalities are carried out by the shareholder(s). In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

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KFin/AHLN/DUP/STOCK EXCHANGE

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Dear Sir,

Unit: Asian Hotels North Limited Sub: Loss of Share certificate

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Dated: 29/08/2023

Folio No.	Name of the Shareholder(s)	Certificate No(s). Distinctive No(s)		No. of shares	
AHN0304192	1.PRAMODINI PINGLE(Deceased) 2. VINODINI PINGLE (Claimant) 3. PRAKASH PINGLE (Deceased)	304192	30333008	30333147	140
AHN0304193	1.VINODINI PINGLE (Claimant) 2.PRAMODINI PINGLE (Deceased) 3. PRAKASH PINGLE (Deceased)	304193	30333148	30333287	140

We shall issue the duplicate share certificates only after the necessary formalities are carried out by the shareholder(s).

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

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Dear Sirs,

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Dated: 29/08/2023

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Yours faithfully for KFin Technologies Limited