

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/1013/2024

April 12, 2024

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-Kurla Complex, Bandra (E)

Mumbai – 400 051

Scrip Code/Scrip ID: 500023/ASIANHOTNR

Symbol: ASIANHOTNR

Subject: Submission of Compliance Certificate under Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 for the year ended March 31, 2024

Dear Sirs,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate dated April 11, 2024, issued by Mr. Arun Kumar, Practicing Company Secretary & Proprietor of AKU & Associates for the year ended March 31, 2024.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For Asian Hotels (North) Limited

Tarun Srivastava

Company Secretary & Compliance Officer

Encl: as above

OWNERS OF:



**HYATT
REGENCY™**
DELHI



AKU&Associates
CompanySecretaries
Mobile-9718354092, 7838382370
E-mail-csarunkumar10@gmail.com

Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the Financial Year ended 31st March 2024

The Board of Directors
Asian Hotels (North) Limited
CIN:L55101DL1980PLC011037
Bhikaji Cama Place, M. G. Marg,
New Delhi-110060

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Asian Hotels (North) Limited(CIN: L55101DL1980PLC011037)** having its registered office at Bhikaji Cama Place, M.G. Marg, 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 **April 01, 2023 to March 31, 2024** 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 **March 31, 2024**:

- Not received any valid transfer request during the period **April 01, 2023 to March 31, 2024**.
- Has processed request received relating to the transmission of shares/deletion of name and issue of duplicate certificate during the period **April 01, 2023 to March 31, 2024** and same has been updated in the register of members. The letter of confirmation has been issued to claimant for dematerialisation of processed shares within stipulated time period.
- Not received any valid request for renewal, replacement, exchange, split of share/ consolidation/ endorsement of calls/allotment monies and re-materialisation of shares, sub-division for the period **April 01, 2023 to March 31, 2024**

For M/s. AKU & ASSOCIATES
(Company Secretaries)

Arun Kumar

Arun Kumar
(Proprietor)
FCS:11553, C.P. NO.: 17196
UDIN: F011553F000094691



Place: New Delhi
Date: April 11, 2024