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

8th December, 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 shareholder have lost the original share certificate, issued by the Company and have requested for the duplicate one in lieu of the same or issue the letter of confirmation, as per the details given below: -

Folio No.	Name sharehold	of er	the	No. shares	Certificate No.	Distinctive	Nos.	Reason
AHN0301055	 Dayal Chand Chhabra (deceased) 2)Yash Paul Chhabra 			70	301055	30146914	30146983	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







KFin Technologies Limited Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649 e-mail: <u>einward.ris@kfintech.com</u> Toll Free No: 1800-3454-001

KFin /AHLN/DUP/STOCK EXCHANGE

Dated: 08/12/2023

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 Cum Deletion of name 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.

Folio No.	Name of the Shareholder(s)	Certificate No(s).	Distinctive No(s)	No. of shares
AHN0301055	DAYAL CHAND CHHABRA(deceased) YASH PAUL CHHABRA	301055	30146914-30146983	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

K. Car Authorised Signatory

KFin Technologies Limited Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649 e-mail: einward.ris@kfintech.com Toll Free No: 1800-3454-001

KFin /AHLN/ DUP/STOCK EXCHANGE

Dated: 08/12/2023

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 Cum Deletion of name 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.

Folio No.	Name of the Shareholder(s)	Certificate No(s).	Distinctive No(s)	No. of shares
AHN0301055	DAYAL CHAND CHHABRA(deceased) YASH PAUL CHHABRA	301055	30146914-30146983	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.

Thanking you,

Yours faithfully for KFin Technologies Limited

K. Rey Authorised Signatory