

Form No. MR-3
SECRETARIAL AUDIT REPORT
FOR THE YEAR ENDED MARCH 31, 2024

[Pursuant to section 204(1) of the Companies Act, 2013 and rule No. 9 of the Companies
(Appointment and Remuneration Personnel) Rules, 2014]

To,
The Members,
M/s Asian Hotels (North) Limited
Bhikaji Cama Place,
M. G. Marg, New Delhi-110066

Subject: Addendum to the Secretarial Audit Report for the FY 2023-2024

In reference to the Secretarial Audit Report issued on May 28, 2024, it is hereby confirmed that in the paragraph relating to specific events/actions having a major bearing on the company's affairs in pursuance of the applicable laws, rules, regulations, guidelines, and standards, Point No. (i) was originally stated as:

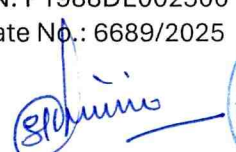
“Hon'ble High Court of Delhi has passed an order dated February 06, 2024, to conduct the Forensic Audit of the Company with respect to Company's loan accounts exceeding Rs. 5 Crores.”

This addendum is issued to revise the above statement, which shall now be read as:

“Hon'ble High Court of Delhi has passed an order dated February 06, 2024, to conduct the Forensic Audit of the Company with respect to Company's loan accounts exceeding Rs. 50 Crores.”

This correction supersedes the earlier figure mentioned in the report. All other contents of the report remain unchanged.

For Chandrasekaran Associates
Company Secretaries
FRN: P1988DE002500
Peer Review Certificate No.: 6689/2025


Shashikant Tiwari
Partner



Date: June 17, 2026
Place: New Delhi

Jyoti

Membership No. F11919
Certificate of Practice No. 13050