ASIAN HOTELS (NORTH) LIMITED

CIN: L55101DL1980PLC011037 Regd. Office: Bhikaiji Cama Place, M. G. Marg, New Delhi - 110 066 Tel: 011 66771225/1226; Fax: 011 26791033

Email: investorrelations@ahlnorth.com Website: www.asianhotelsnorth.com

Notice regarding loss of Share Certificate

Notice is hereby given that share certificate no. 301745 bearing distinctive no. 30183785 to 30183840 for 56 shares registered in the name of MS Nagarathna under Folio No. AHN0301745 has reportedly been lost/misplaced.

Any person who has a claim in respect of the aforesaid shares may communicate the same to the Company at its Registered Office within 15 days from the date of this publication. If no claim is received within the stipulated period; the Company shall proceed to issue duplicate share certificate in respect thereof in the name

of the above-named registered shareholder.

for Asian Hotels (North) Limited

Dinesh Kumar Jain

FCS 6224

VP (Corp.) & Company Secretary

Place: New Delhi Date: 19.09.2017