ASIAN HOTELS (NORTH) LIMITED

CIN: L55101DL1980PLC011037 Registered 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 OF LOSS OF SHARE CERTIFICATES

Notice is hereby given that share certificate no. 304706 bearing distinctive no. 30371874 to 30371908 for 35 shares registered in the name of KM Range Gowda under Folio No. AHN0304706 has reportedly been lost/ misplaced.

Any person who has a claim in respect of the said share certificate may communicate the same to the Company at its Registered Office within 15 days from the date of publication of this notice. If no claim is received within this period, the Company shall proceed to issue duplicate share certificate in the name of the respective registered shareholder.

for Asian Hotels (North) Limited

Dinesh Kumar Jain

VP (Corporate Affairs) & Place: New Delhi **Company Secretary** Date: 08.11.2019

Membership No. FCS 6224