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 CERTIFICATE

Notice is hereby given that share certificate no. 300269 bearing distinctive no. 30084464 to 30085863 for 1400 shares registered in the name of Manika Datta jointly with Ranjit Kumar Datta under Folio No. AHN0300269 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 this publication. If no claim is received within this period, the Company shall proceed to issue duplicate share certificate in the name of the registered shareholder.

for Asian Hotels (North) Limited

Dinesh Kumar Jain

Place: New Delhi

VP (Corporate Affairs) & Company Secretary

Date: 24.01.2018