

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. 302874 bearing distinctive no. 30249123 to 30249227 for 105 shares registered in the name of Chhabildas Gordhandas Rangwala jointly with Navin Chhabildas Rangwala under Folio No. AHN0302874 and share certificate no. 303448 bearing distinctive no. 30289487 to 30289506 for 20 shares registered in the name of Govind Anant Katkar under Folio no. AHN0303448 have reportedly been lost/misplaced.

Any person who has a claim in respect of the said share certificates 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 certificates in the name of the respective registered shareholders.

for Asian Hotels (North) Limited

Dinesh Kumar Jain

Place: New Delhi VP (Corporate Affairs) &
Date : 19.12.2018 Company Secretary