

ASIAN HOTELS (NORTH) LIMITED

ARCHIVAL POLICY

(Adopted by the Board in its meeting held on 11th February, 2016)

INTRODUCTION

The Board of Directors of Asian Hotels (North) Limited (the 'Company') has adopted the following 'Archival Policy' pursuant to Regulation 30(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with regard to material events or information which are disclosed by the Company to the Stock Exchanges under Regulation 30 of the said Regulations.

EFFECTIVE DATE

The Policy shall come into effect from the date of its approval by the Board of Directors of the Company.

ARCHIVAL POLICY

All disclosures made by the Company in line with the Company's 'Policy for determination of materiality of an event or information' and in pursuance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, shall be hosted on the website of the Company (www.asianhotelsnorth.com) for a period of five years and thereafter, the same shall be archived so as to be available for retrieval by storing the same on a suitable media. The archived data shall be available for retrieval for a further period of five years, and thereafter the same may be dealt with in accordance with the provisions of the Company's 'Policy for Preservation of Documents'.

OFFICER RESPONSIBLE FOR ENSURING COMPLIANCE WITH THE POLICY

The Company Secretary / Compliance Officer of the Company shall be responsible for ensuring compliance with this Policy.

AMENDMENTS

The Company reserves its right to amend or modify this Policy in whole or in part, at any time without assigning any reason whatsoever. Any amendment to the Policy shall take effect from the date when it is approved by the Board of Directors of the Company.

DISSEMINATION OF THE POLICY

This Policy shall be hosted on the website of the Company.