

1. Name of Listed Entity: Asian Hotels (North) Limited

2. Half year ending: 30th September, 2019

Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No; Mr. Dinesh Chandra Kothari, Chairman, Stakeholders Relationship Committee could not attend the AGM. However, he authorized Mr. Amritesh Jatia, another member of the said committee to attend the AGM on his behalf. Accordingly, Mr. Jatia attended the AGM.
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<b>Note</b> 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated. 2 If status is "No" details of non-compliance may be given here. 3 If the Listed Entity would like to provide any other information the same may be indicated here.		
For ASIAN HOTELS (NORTH) LIMITED		
Company Secretary/ Compliance Officer		DINESH KUMAR JAIN V.P. (Corporate Affairs) & Company Secretary FCS-6224

7.10.2019