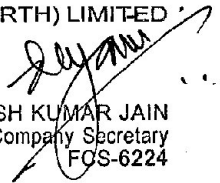


Name of Listed Entity: Asian Hotels (North) Limited

Half year ending: 30th September, 2020

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)	No
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	No
Note 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: The Company had sought extension of time for holding the AGM for consideration of financial statements for the year ended 31st March, 2020 and has been granted the extension, as sought, by the Registrar of Companies, NCT of Delhi & Haryana vide order dated 23rd September, 2020. Accordingly, the Affirmations relating to the Annual General Meeting of the Company could not be affirmed, and shall be submitted after convening the said meeting. 3 If the Listed Entity would like to provide any other information the same may be indicated here.		
For ASIAN HOTELS (NORTH) LIMITED  DINESH KUMAR JAIN V.P. (Corporate Affairs) & Company Secretary FCS-6224 Company Secretary/ Compliance Officer		