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ASIAN HOTELS (NORTH) LIMITED

AHL/CS/1013/2018
3rd December, 2018

Corporate Services Department BSE Ltd. Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code/ Scrip ID:500023/ASIANHOTNR	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Scrip Code / Symbol: 233/ASIANHOTNR
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Sub: Transfer of operations of Share Transfer Agent from Karvy Computershare Private Limited to Karvy Fintech Private Limited

Dear Sirs/Madam,

The Company has been informed that pursuant to the Order dated 23.10.2018 of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the entire undertaking of Karvy Computershare Private Limited, the Share Transfer Agents of the Company (KCPL) have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17th November, 2018, and consequently all existing agreements to which KCPL was a party including the agreements entered into by the Company shall be in full force and vest with Karvy Fintech Private Limited

Accordingly, we request you to take note of the same and update in your records the name of the Company's Share Transfer Agents as **Karvy Fintech Private Limited**.

This may be considered as intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For **ASIAN HOTELS (NORTH) LIMITED**


DINESH KUMAR JAIN
VICE PRESIDENT (CORPORATE AFFAIRS)
& COMPANY SECRETARY

OWNERS OF :



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REGENCY™
DELHI