REGISTERED OFFICE : BHIKAIJI CAMA PLACE, M.G. MARG, NEW DELHI - 110066 TELEPHONE : 26791234 FAX : 26791033 CIN : L55101DL1980PLC011037 Website : www.asianhotelsnorth.com E-mail : investorrelations@ahlnorth.com



Asian Hotels (North) Limited

AHNL/CS/1013/2025 March 18, 2025

Corporate Services Department BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001

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 Symbol: ASIANHOTNR

Sub: Intimation of receipt of Approval from stock exchanges for Reclassification Application of 'Promoter/Promoter Group' to 'Public' Category pursuant to Regulation 30 and 31A(8) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Dear Sir/ Madam,

With reference to the application made by the Company on July 15, 2024, regarding the reclassification of Promoters from 'Promoter/Promoter Group' category to 'Public' category, we wish to inform you that the Company has received approval from the National Stock Exchange of India Limited (NSE) vide its letter No. NSE/LIST/395 dated March 18, 2025 and BSE Limited (BSE) vide its letter No. LIST/COMP/HV/1731/2024-25 dated March 18, 2025 for reclassification of following from 'Promoter/Promoter Group' to 'Public' category shareholders of the Company and removal from the list of 'Promoter/Promoter Group' category in accordance with the provisions of the Listing Regulations:

S. No.	Name of Outgoing 'Promoter/ Promoter Group'	No. of Shares	Shareholding (%)
1	Shiv Kumar Jatia	25,100	0.13%
2	Amritesh Jatia	0	0.00%
3	Asian Holdings Private Limited	5,91,564	3.04%
4	Yans Enterprises (H.K.) Ltd.	0	0.00%
5	Fineline Holdings Ltd.	0	0.00%
	Total	6,16,664	3.17%

Contd....2



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ASIAN HOTELS (NORTH) LIMITED

-2-

Copy of approval letters from NSE and BSE are collectively enclosed as Annexure I.

This is for your information and record please.

Thanking You,

Yours faithfully, For Asian Hotels (North) Limited

Tarun Srivastava Company Secretary & Compliance Officer

Encl: as above

CC:

- 1) National Securities Depository Limited 4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013
- 2) Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai-400 073
- 3) KFin Technologies Ltd. Selenium Tower-B, Plot 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad-500032, Telangana







National Stock Exchange Of India Limited

Ref: NSE/LIST/395

March 18, 2025

To, The Company Secretary Asian Hotels (North) Limited Bhikaiji Cama Place, M. G. Marg, New Delhi-110066.

Subject: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated July 15, 2024, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter/Promoter group to public as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1	Shiv Kumar Jatia
2	Asian Holdings Private Limited
3	Yans Enterprises (H.K.) Ltd.
4	Fineline Holdings Limited
5	Amritesh Jatia

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully, For **National Stock Exchange of India Ltd.**

Raksha Jain Senior Manager

CC: National Securities Depository Limited

4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013

Central Depository Services Limited Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai-400 073



LIST/COMP/HV/1731/2024-25

March 18, 2025

The Company Secretary/ Compliance Officer **Asian Hotels (North) Ltd.** Bhikaji cama Place, M.G. Marg, New Delhi- 110 066.

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated July 15, 2024, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

	Promoter holding		Public Holding	
Quarter	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	6,16,664	3.17	1,88,36,565	96.83
Post-Reclassification	0	0.00	1,94,53,229	100.00

Reclassification of Promoters: Asian Hotels (North) Ltd.



This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

the 18/03/2025

Shyam Bhagirath Manager Listing Compliance

Al 000 18/03/2025

Hasti Vora Assistant Manager Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I					
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding		
1.	Shiv Kumar Jatia	25,100	0.13%		
2.	Amritesh Jatia	0	0.00%		
3.	Asian Holdings Private Limited	5,91,564	3.04%		
4.	Yans Enterprises (H.K.) Ltd.	0	0.00%		
5.	Fineline Holdings Limited	0	0.00%		
	Total	6,16,664	3.17%		

Reclassification of Promoters: Asian Hotels (North) Ltd.