

REGISTERED OFFICE :
BHIKAJI 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

To

The Manager – Listing
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: ASIANHOTNR

The Secretary
BSE Limited,
Corporate Relationship Dept.,
P. J. Towers, Dalal Street,
Mumbai - 400 001.
Scrip Code: 500023

Dear Sirs,

Subject: Certificate on Proposed Preferential Issue of Equity Shares in accordance with Regulation 164A(8) of Chapter V, 'PREFERENTIAL ISSUE' of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended.

This certificate is for compliance for issue of equity shares to the new investor in terms of Regulation 164A (8) of Chapter V 'Preferential Issue' of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 as amended (hereinafter referred as the 'the Regulations'). The company has proposed to convene an Extraordinary General Meeting ("EGM") on November 08, 2025, which inter-alia includes approval of issue of equity shares to the new investor.

I undersigned on behalf of Audit Committee be and is hereby confirm and undertake that:

With respect to proposed Preferential Issue of Equity Shares to the new investor namely Elana Holdings PTE Ltd, the Company is in compliance with all the conditions under sub-regulations (1), (2), (3), (4) and (5) of Regulation 164A at the time of dispatch of notice for EGM for passing the special resolution and at the time of allotment.

For and on behalf of Audit Committee
Of Asian Hotels (North) Limited

(Arjun Raghavendra Murlidharan)
Chairman of Audit Committee

Date: 16.10.2025
Place: New Delhi

OWNERS OF:



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