

ASIAN HOTELS (NORTH) LIMITED

CIN: L55101DL1980PLC011037

Registered Office: Bhikaiji Cama Place,
M. G. Marg, New Delhi - 110 066

Tel: 011 66771225 / 1226; **Fax:** 011 26791033

Email: investorrelations@ahlnorth.com

Website: www.asianhotelsnorth.com

NOTICE OF LOSS OF SHARE CERTIFICATE

Notice is hereby given that share certificate no. 305443 bearing distinctive no. 30438042 to 30438111 for 70 shares registered in the name of Sib Narayan Patra under Folio No. AHN0305443 has reportedly been lost / misplaced.

Any person who has a claim in respect of the said share certificate may communicate the same to the Company at its Registered Office within 15 days from the date of publication of this notice. If no claim is received within this period, the Company shall proceed to issue duplicate share certificate in the name of the registered shareholder.

for Asian Hotels (North) Limited

Dinesh Kumar Jain

Place: New Delhi

VP (Corporate Affairs) &

Date : 06.09.2018

Company Secretary