

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 CERTIFICATES

Notice is hereby given that share certificate no. 300149 bearing distinctive no. 30049044 to 30049216 for 173 shares registered in the name of Chandru V Sajwani under Folio No. AHN0300149 and share certificate no. 300581 bearing distinctive no. 30115196 to 30115351 for 156 shares registered in the name of Rasiklal Hemani jointly with Ramesh Hemani under Folio no. AHN0300581 have reportedly been lost/misplaced.

Any person who has a claim in respect of the said share certificates 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 certificates in the name of the respective registered shareholders.

for Asian Hotels (North) Limited

Dinesh Kumar Jain

Place: New Delhi VP (Corporate Affairs) &

Date : 21.05.2019 Company Secretary

Membership No. FCS 6224