

REGISTERED OFFICE
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ASIAN HOTELS (NORTH) LIMITED

APL/CS/1013/2021

27th April, 2021

Corporate Services Department

BSE Ltd.

Phoenix Amjandhoy Towers

Dalal Street, Mumbai - 400001

Scrip Code/Scrip ID: 500023/ASIANHOTNR

Listing Department

National Stock Exchange of India Ltd.

Bandra (E), Mumbai - 400 051

Scrip Code/Symbol: 233/ASIANHOTNR

Dear Sirs,

Pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed Compliance Certificate dated 27th April, 2021 issued by Mr. A. N. Somani, Practising Company Secretary, (UIN: [UIN/000001](#))

A.N. SARMA

M.Com., LL.B., F.C.S.

Practicing Company Secretary

M.No. F4557 CP 7812



UDIN: F004557C000182020

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS 2015
FOR THE HALF YEAR ENDED 31st March, 2021**

CERTIFICATE OF COMPLIANCE

The above mentioned Company has been inspected by the undersigned Practicing Company Secretary and the following observations have been made:-

1. The Company has complied with the provisions of Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

2. The Company has complied with the provisions of Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

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7. The Company has complied with the provisions of Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

8. The Company has complied with the provisions of Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

9. The Company has complied with the provisions of Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

10. The Company has complied with the provisions of Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

The above observations are based on the information furnished to the undersigned by the Company and its officers and employees and the documents and records produced by the Company and its officers and employees.

The undersigned Practicing Company Secretary certifies that the Company has complied with the provisions of Regulation 40(9) of the SEBI (LODR) Regulations, 2015.



Practicing Company Secretary
M.No. F4557 CP 7812