

**SHIV KUMAR JATIA**

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3<sup>rd</sup> April, 2017

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

**Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex  
Bandra (E), Mumbai – 400 051**

**The Company Secretary  
Asian Hotels (North) Limited  
Bhikaiji Cama Place  
New Delhi – 110 066**

Dear Sirs,

**Subject: Declaration under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed details of aggregate shareholding held by me with other declared promoters / promoter-entities in Asian Hotels (North) Limited, as on 31<sup>st</sup> March, 2017.

The said declaration may also be considered as declaration under Regulation 30(1) of the said Regulations.

Further, the enclosed declaration may also be considered as the said declaration for and on behalf of each of the shareholders named therein.

Thanking you,

Yours truly,

  
**Shiv Kumar Jatia**

**Encl: as above**

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	<b>ASIAN HOTELS (NORTH) LIMITED</b>		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	<b>1. BSE LTD.</b> <b>2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED</b>		
3. Particulars of the shareholder(s):			% w.r.t total share/voting capital
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC.			
or			
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	<b>i) SHIV KUMAR JATIA</b> <b>ii) YANS ENTERPRISES (H. K.) LTD, MAURITIUS</b> <b>iii) FINELINE HOLDINGS LIMITED, MAURITIUS</b> <b>iv) ASIAN HOLDINGS PVT. LTD.</b>		<b>13.72</b> <b>27.43</b> <b>23.10</b> <b>8.24</b>
	<b>TOTAL</b>		<b>72.49</b>
4. Particulars of the Shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t .total share / voting capital wherever applicable	% of total diluted Share / voting capital of TC (*)
As of 31 <sup>st</sup> March, 2017 , holding of:			
i. Equity Shares			
SHIV KUMAR JATIA, along with PACs (all declared promoters/promoter entities)	2668027	13.72	13.72
YANS ENTERPRISES (H. K.) LTD.	5336880	27.43	27.43
FINELINE HOLDINGS LIMITED	4493145	23.10	23.10
ASIAN HOLDINGS PVT. LTD.	1602664	8.24	8.24
ii. Voting Rights (otherwise than by shares)	0	0	0
iii. Warrants	0	0	0
iv. Convertible Securities	0	0	0
v. Any other instrument that would entitle the holder to receive shares in the TC.	0	0	0
<b>Total</b>	<b>14100716</b>	<b>72.49</b>	<b>72.49</b>

*S. Kumar*