

SHIV KUMAR JATIA

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New Delhi – 110 049

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9th April, 2020

Corporate Services Department

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor,

Plot No. C/1, G Block,

Bandra – Kurla Complex

Bandra (E), Mumbai – 400 051

Audit Committee of the Board of Directors

(through Company Secretary)

Asian Hotels (North) Limited

Bhikaiji Cama Place

New Delhi – 110 066

Dear Sirs,

Sub: Declaration under Regulation 30(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

I, Shiv Kumar Jatia, being Promoter of Asian Hotels (North) Limited declare for myself and on behalf of other promoter entities, being persons acting in concert, that none of such persons has made any encumbrance of their respective shareholding in the Company, directly or indirectly, other than those already disclosed during the financial year ended 31st March, 2020.

This may be considered as declaration pursuant to Regulation 30(4) read with Regulation 30(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Thanking you,

Yours truly,



Shiv Kumar Jatia

For self and on behalf of

other Promoter entities of

Asian Hotels (North) Limited