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'NORTHERN INDIA HOTELS LIMITED

Regd. Off. : The Gateway Hotel, Fatehabad Road, Taj Ganj, Agra-282001, India.

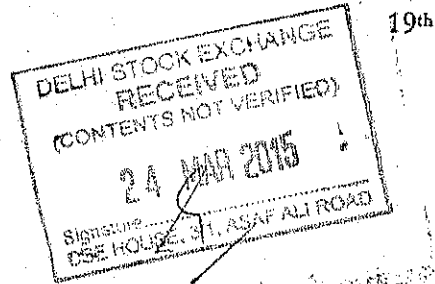
Ph: 0562- 6602000 / 2232400 Fax: 0562- 2232419/420

Website – www.northernindiahotelsltd.com

CIN No. – L55101UP1971PLC003838

Ref. No./NIHL/385

The Secretary
Delhi Stock Exchange Ltd.
3/1, Stock Exchange Building
Asaf Ali Road
New Delhi



Dear Sir,

Re: Referral of the Company to Dissemination of Board - BSE

This has reference to your mails dated 29th October, 2014, 11th February, 2015 seeking certain information about the Company and enclosing therewith your letter along with SEBI Circular CIR/MRD/DSA/18/2014 May 22, 2014 and CIR/MRD/DSA/14/2012 May 30, 2012 seeking the Company to exercise one of options which included referral of the Company to DB-BSE, consequent to DSE being derecognised by SEBI. ,

We wish to inform you that the Board of Directors of the Company has resolved to opt for referral of the Company to the Dissemination Board of BSE. Accordingly, we are closing the following:-

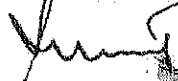
1. Consent of the Company i.e. certified copy of the resolution passed by the Board of Directors of the Company for referral of NIHL to DB of BSE.
2. Demand Draft No. 109957 dated 19th March, 2015 of Rs. 5,618 (i.e. Rs. 5,000 plus service tax @ 12.36%) in favour of Delhi Stock Exchange Limited payable at New Delhi, being the fees for Dissemination Board of BSE with whom DSE proposes to enter into an agreement for the purpose.
3. Details of the Company (as desired – filled excel sheet is attached)
4. Following are also attached for the previous quarter ended 31/12/2014:-
 - Shareholding Pattern
 - Quarterly Results
 - Copy of Annual Report of 2013-14

With the aforesaid, the Company ceases to be a Listed Company and accordingly the Listing Agreement shall not be applicable to us.

We shall request you to kindly refer the Company to DB – BSE and confirm please.

Thanking you,

Yours faithfully,
for Northern India Hotels Ltd.


Prabhat Verma
Director

Enc: a/a