

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. - **U55101UP1971PLC003838**

Ref no. 121

January 6, 2017

Head - Listing Operations,
BSE Limited,
P.J. Towers, Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir,

Sub: Application from the Director, of Northern India Hotels Limited informing BSE for exercising the option in compliance with SEBI circular SEBI/HO/MRD/DSA/CIR/P/2016/110 dated October 10, 2016

I, Mr. Farhat Jamal, Director, an Indian Inhabitant, aged about 59 residing at 301 Anand Bhavan, Babulnath 2nd Cross Lane, Behind Mackinchan Hall, Marine Drive, Mumbai - 400 007 with PAN number AAEPJ2420P and DIN No. 01875688 in the capacity of Director hereby submit our plan of action to BSE as required by SEBI in its circular SEBI/HO/MRD/DSA/CIR/P/2016/110 dated October 10, 2016.

AS MENTIONED IN THE SEBI CIRCULAR WE PROPOSE TO PROVIDE EXIT OPPORTUNITY TO THE INVESTOR AND FOLLOW PRESCRIBED PROCEDURE MENTIONED IN THE ABOVE REFERRED SEBI CIRCULAR.

We undertake to complete the process within the timelines as prescribed in SEBI Circular SEBI/HO/MRD/DSA/CIR/P/2016/110 dated October 10, 2016.

The details of the company are as given below

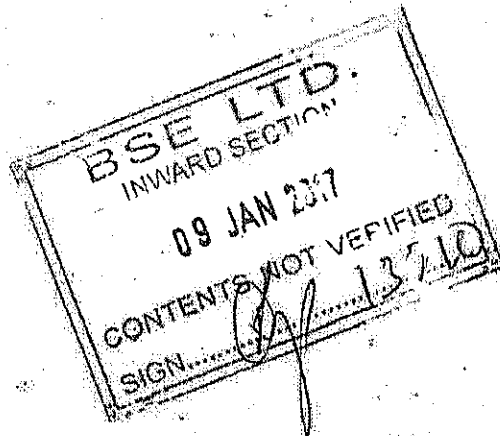
Sr. No.	Particulars	Details
1	Name of the Exclusively Listed Company (ELC)	Northern India Hotels Limited
2	Date of incorporation	18/08/1971
3	Place of incorporation	Agra, state of U.P.
4	CIN of the ELC	U55101UP1971PLC003838
5	PAN of the ELC	AABCN6161D
6	TAN of the ELC	AGRN10302F
7	Name of all the Stock Exchange where listed prior to shift to Dissemination Board	Delhi Stock Exchange

Sr. No.	Particulars	Details
8	Address of Registered Office of the ELC	The Gateway Hotel, Fatehabad Road, Taj Ganj, Agra, Uttar Pradesh - 282001
	Tel. Nos.	0562-6602000
	Fax Nos.	0562-2232419
	Email Id.	Ambrish.purani@tajhotes.com
	Web-site	www.northernindiahotelsltd.com
9	Certified True copy of Board Resolution for exercising the option	Certified true copy of circular Resolution dated January 5, 2017 attached.
10	Details of contact person	
	Name	Mr. Mithun Jayaraman
	Tel No	022 66650931
	Cell No.	9967979561
	Mail ID	Mithun.jayaraman@tajhotels.com

Thanking you,

Yours faithfully,

Farhat Jamal
Signature
Farhat Jamal
Director
DIN - 01875688



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Copy of the Circular Resolution passed by the majority of Board of Directors of the Company on January 5, 2017

"RESOLVED THAT subject to applicable provisions of the SEBI circular SEBI/HO/MRD/DSA/CIR/P/2016/110 dated October 10, 2016 and pursuant to the proposal dated 28/10/2016 received from Piem Hotels Limited, Promoter of the company, an Exit Offer be provided to the public shareholders of Northern India Hotels Limited and subsequently an application for the removal of the name of the Company from the Dissemination Board of BSE Limited be submitted.

RESOLVED FURTHER THAT the "Plan of Action" submitted in relation to the proposed exit offer to the public shareholders of Northern India Hotels Limited pursuant to the proposal received from PIEM Hotels Ltd., Promoters of company be hereby taken on record.

RESOLVED FURTHER THAT any of the directors of the company or Ms. Farzana Billimoria or Mr. Mithun Jayaraman or Mr. P.K. Bhatia or Ms. Vanika Mahajan be and are severally authorized to take all such necessary steps as may deem fit for the purposes of the aforesaid exit offer and removal of name of Company from the dissemination board of BSE Limited as per applicable rules and regulations."

Certified True Copy
for Northern India Hotels Limited



Farhat Jamal
Director

DIN - 01875688