

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

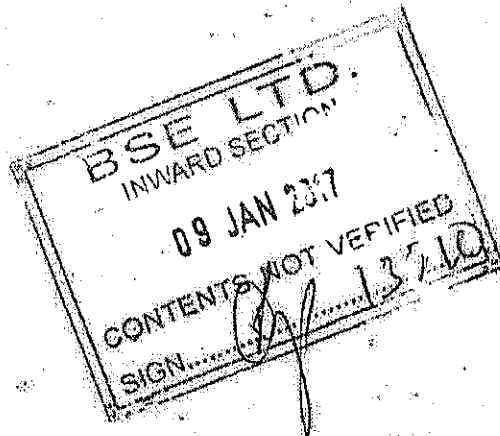
| Sr. No. | Particulars | Details |
|---------|---|-------------------------------|
| 1 | Name of the Exclusively Listed Company (ELC) | Northern India Hotels Limited |
| 2 | Date of incorporation | 18/08/1971 |
| 3 | Place of incorporation | Agra, state of U.P. |
| 4 | CIN of the ELC | U55101UP1971PLC003838 |
| 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



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

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