REGISTERED OFFICE: 6TH FLOOR, ARIA TOWERS, J.W.MARRIOTT, NEW DELHI AEROCITY, ASSET AREA 4, HOSPITALITY DISTRICT, NEAR IGI AIRPORT **NEW DELHI 110037**

TEL::011 41597329 FAX: 011 41597321 CIN NO. L55101DL2007PLC157518 WEBSITE: www.asianhotelswest.com

ASIAN HOTELS(WEST) LIMITED

25th June, 2024

Manager

Listing Department

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai - 400 001

Scrip Code: 533221

Manager

Listing Department

The National Stock Exchange of India

Exchange Plaza, Bandra Kurla Complex

Bandra (East)

Mumbai - 400 051

Scrip Code: AHLWEST

Sub: Compliance certificate in terms of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate signed by the Compliance Officer of the Company and Authorized signatory of the share transfer agent (Kfin Technologies Limited), certifying compliance with the requirements of subregulation (2) of Regulation 7 of SEBI (Listing Obligation and Disclosures Requirement) Regulation, 2015.

For Asian Hotels (West) Limited

Nidhi Digitally signed by Nidhi Khandelwal Date: 2024.06.25 (1618.03 +05'30'

Nidhi Khandelwal

Company Secretary & Compliance Officer

Encl.: as above



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to ASIAN HOTELS (WEST) LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

Authorised Signatory

Place: Hyderabad Date: 10/04/2023

For ASIAN HOTELS (WEST) LIMITED

Nidhi Khandelwal Digitally signed by Nidhi Khandelwal Date: 2024.06.25 16:18:27 +05'30'

Authorised Signatory