

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 Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Scrip Code: AHLWEST
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Subject: Compliance Certificate in Terms of Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the period from 1st April, 2022 to 31st March, 2023.

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the Period from 1st April, 2022 to 31st March, 2023, issued by M/s Hemant Singh & Associates, Company Secretaries.

You are requested to take the above on record.

For Asian Hotels (West) Limited

Nidhi Khandelwal
Company Secretary & Compliance officer

Encl.: as above

TO WHOMSOEVER IT MAY CONCERN

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED ON 31st MARCH, 2023


We have examined all Share transfer deeds, Memorandum of Transfers, Registers, files and other documents relating to **ASIAN HOTELS (WEST) LIMITED (“the Company”)** maintained by **KFin Technologies Limited (“RTA”)** pertaining to transfer/transmission of equity shares and sub-division/consolidation/renewal/exchange of share certificates for the period from **1st April, 2022 to 31st March, 2023** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company/RTA, we hereby confirm the following for the financial year ended on **31st March, 2023**:

- A. The Company has not received any valid share transfer request during the period from April 01, 2022 to March 31, 2023.
- B. The Company has not received any valid request for issue of duplicate / transmission / replacement / exchange / split of share / consolidation/ endorsement and re materialization of shares during the period from 1st April 2022 to 31st March 2023.

Date:17.06.2024
Place: New Delhi

For Hemant Singh & Associates
Company Secretaries




Hemant Kumar Singh
(Partner)

Membership No.: F6033
C.P. No.:6370

UDIN: F006033F000581003

Note:

Asian Hotels (West) Limited was undergoing Corporate Insolvency Resolution Process (“CIRP”) in the matter of JM Financial Asset Reconstruction Company Limited (acting in its capacity as trustee of Hotel II May, 2022 Trust) v/s. Asian Hotels (West) Ltd (IA/6109/ND/2023, IA/6022/ND/2022, IA/3568/ND/2023, IA/35/ND/2023, IA/6241/ND/2022, IA/5364/ND/2023, IA/200/ND/2023 in IB/571/PB/2021) commenced on September 16, 2022. As a result of initiation of CIRP, the Board of the Company was suspended and management of the company was handed over to the Resolution Professional. Vide an order dated: January 9, 2024 of the Hon’ble National Company Law Appellate Tribunal, Principal Bench, New Delhi, the proposal submitted under section 12A of the IBC was accepted and the CIRP has been closed and the suspended Board of the Company has been restored pursuant to the said order dated January 9, 2024.

R/KFin/AHW/REG 40(9)

Date: 10.04.2023

THE COMPANY SECRETARY
ASIAN HOTELS (WEST) LIMITED
6th Floor, Aria Towers, J.W. Marriott,
New Delhi Aerocity, Asset Area 4,
Hospitality District, Near IGI Airport
New Delhi
110037.

Dear Sir / Madam,

Unit: ASIAN HOTELS (WEST) LIMITED

Sub: Regulation 40(9) of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

We confirm the following.

1. Not received any valid share transfer request during the period from **April 01, 2022 to March 31, 2023**.
2. Not received any valid request for issue of duplicate / transmission / replacement / exchange / split of share / consolidation/ endorsement and re materialization of shares during the period from **1st April 2022 to 31st March 2023**.

Thanking You,

For KFin Technologies Limited



Raj Kumar Kale
Asst. Vice President

KFin Technologies Limited 
(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:
Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649