ASIAN HOTELS (EAST) LIMITED

CIN: L15122WB2007PLC162762

Regd. Office : Hyatt Regency Kolkata Hotel, JA-1, Sector - III, Salt Lake City, Kolkata - 700 106, W.B., India Tel: 033 6820 1344 / 1346, Fax : 033 2335 8246, E-mail : clocs@sarafhotels.com, Website : www.ahleast.com

4th January, 2025

The Manager	The Manager
Listing Department	Listing Department
BSE Limited	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers,	Exchange Plaza
Dalal Street, Mumbai- 400 001	Plot No. C/1, G Block,
Tel: (022) 2272 1233/4	Bandra – Kurla Complex
Fax: (022) 2272 1919	Bandra (E), Mumbai – 400 051
	Tel: (022) 2659 8100/14
	Fax: (022) 2659 8120
Type of Security: Equity shares	Type of Security: Equity shares
Scrip Code : 533227	NSE Symbol : AHLEAST

Madam/Sir,

Sub: <u>Submission of Compliance Certificate under Regulation 74(5) of SEBI</u> (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Compliance Certificate for the quarter (Q3) ended 31st December, 2024 issued by KFin Technologies Limited, Hyderabad, the registrar and share transfer agent of the Company.

This is for your information and dissemination.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited

Saumen Chatterjee Chief Legal Officer & Company Secretary

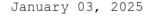


Encl.: as above



OWNER OF

https://www.kfintech.com +91 40 6716 2222, 7961 1000





To THE COMPANY SECRETARY ASIAN HOTELS (EAST) LIMITED HYATT REGENCY KOLKATA JA-1, SECTOR -III SALT LAKE CITY, KOLKATA 700098

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1^{st} October, 2024 to 31^{st} December, 2024, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you, For KFIN TECHNOLOGIES LIMITED

D Suresh Babu Sr. Manager

> 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