ASIAN HOTELS (EAST) LIMITED

Registered Office: Hyatt Regency Kolkata, JA-1, Sector III, Salt Lake City, Kolkata - 700 098, W.B., India
Phone: 033 2335 1234/2517 1012 Fax: 033 2335 8246/2335 1235 www.ahleast.com
CIN: L15122WB2007PLC162762

29th May, 2019

The Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Tel: (022-2272 8013) Fax: (022-2272 3121)

Type of Security: Equity shares

Scrip Code

: 533227

The Manager

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza

Plot No. C/1, G Block, Bandra – Kurla Complex

Bandra (E), Mumbai – 400 051

Tel: (022) 2659 8235 Fax: (022) 2659 8237

Type of Security: Equity shares

NSE Symbol

: AHLEAST

Sub: Submission of Annual Secretarial Compliance Report

Dear Sir,

Pursuant to the SEBI Circular No. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, Please find attached the Secretarial Compliance Report obtained from M/s. D. Raut & Associates, Practicing Company Secretaries, for the financial year ended 31st March, 2019.

This is for your information and ready reference.

Please acknowledge the receipt and take the above on record.

Kolkata

Thanking you.

Yours truly,

For Asian Hotels (East) Limited

Saumen Chatterjee Chief Legal Officer & Company Secretary

Encl.: as above

OWNER OF

HYATT

REGENCY

KOLKATA



Commerce House, 7th Floor, Room No. 10 2A, Ganesh Chandra Avenue, Kolkata - 700 013 Phone: +91 33 2225 9585

E-mail: csdraut@gmail.com

Secretarial Compliance Report of Asian Hotels (East) Limited for the year ended 31st March, 2019

We. M/s D. Raut & Associates, Company Secretaries, have examined:

- a) All the documents and records made available to us and explanation provided by Asian Hotels (East) Limited ("the listed entity"),
- b) The fillings/submissions made by the listed entity to the stock exchanges,
- c) Website of the listed entity,
- d) Any other document/filling as may be relevant, which has been relied upon to make this certification.

for the year ended 31st March, 2019 ("Review Period") in respect of compliance with the provisions of:

- a) The Securities and Exchange Board of India Act,1992 ("SEBI Act") and the Regulations circulars, guidelines issued thereunder; and
- b) The Securities Contracts (Regulation) Act,1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

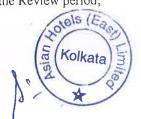
The specific Regulations, whose provisions and the circulars/guidelines issued thereunder have been examined include:-

- a) Securities and exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (issue of Capital and Disclosure Requirements) Regulations, 2018;
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018;
- e) Securities and exchange Board of India (Share Based Employees Benefits) Regulations, 2014;
- f) Securities and exchange Board of India (Issue and Listing of Debt securities) Regulations, 2008;
- g) Securities and exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2018;
- h) Securities and exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;

And circulars/guidelines issued there under;

And based on the above examination, we hereby that, during the Review period;





Sr. No	Compliance requirement (Regulations/circulars/guidelines including specific clause)	Deviations	Observations/Remarks of the Practicing Company Secretary
1	Nil	Nil	Nil

- a) The listed entity has complied with the provisions of the Regulations and circulars/guidelines issued thereunder, except in respect of matters specified below:-
- b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/guidelines issued thereunder insofar as it appears from our examination of those records.
- c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the standard Operating procedures issued by SEBI through various circulars) under the aforesaid Acts/Regulations and circulars/guidelines issued there under:

Sr. No	Action taken by	Details violation	of	taken	Observations/Remarks of the Practicing Company Secretary, If any.
				Nil	×

d) The listed entity has taken the following actions to comply with the observations made in previous reports;

Sr. No	Observations of the Practicing Company Secretaryin the previous reports	made in the secretarial report	Actions taken by the listed entity, if any	Comments of the practicing Company Secretary on the actions taken by the listed entity
		N.A		

Place: Kolkata Date: 25.05.2019 For D. Raut & Associates
Company Secretaries

ACS

Debendra Raut, Proprietor ACS-16626, CP-5232