

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

<p>The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Tel: (022-2272 8013) Fax: (022-2272 3121)</p> <p>Type of Security: Equity shares Scrip Code : 533227</p>	<p>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</p> <p>Type of Security: Equity shares NSE Symbol : <u>AHLEAST</u></p>
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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.

Thanking you.

Yours truly,

For **Asian Hotels (East) Limited**


Saumen Chatterjee
Chief Legal Officer &
Company Secretary



Encl.: as above

OWNER OF



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REGENCY™
KOLKATA



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 filings/submissions made by the listed entity to the stock exchanges,
- c) Website of the listed entity,
- d) Any other document/filing 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 of violation	Details of action taken E.g.fines,warning letter debarment, etc.	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 Secretary in the previous reports	Observations made in the secretarial report for the year ended. (The years are to be mentioned)	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



D. Raut
Debendra Raut,
Proprietor
ACS-16626, CP-5232