

# 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

7<sup>th</sup> April, 2023

<b>The Manager</b> <b>Listing Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai- 400 001</b> <b>Tel: (022 2272 1233/4)</b> <b>Fax: (022 2272 1919)</b>	<b>The Manager</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra Kurla Complex,</b> <b>Bandra (E), Mumbai – 400 051</b> <b>Tel: (022) 2659 8100/14</b> <b>Fax: (022) 2659 8120</b>
<b>Type of Security: Equity shares</b> <b>Scrip Code : 533227</b>	<b>Type of Security : Equity shares</b> <b>NSE Symbol : AHLEAST</b>

Madam/Sir,

**Sub: Submission of Compliance Certificate under Regulation 74(5) of SEBI (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 (Q4) ended 31<sup>st</sup> March, 2023 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



**HYATT**  
**REGENCY™**  
KOLKATA HOTEL

KFIN2022-23/74(5) Q1/AHE/Certificate

06-04-2023

To  
THE COMPANY SECRETARY ASIAN  
HOTELS (EAST)LIMITEDHYATT REGENCY  
KOLKATA  
JA-1, SECTOR -IIISALT  
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**

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Dear Sir/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1<sup>st</sup> Jan, 2023 to 31<sup>th</sup> March 2023, 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  
(Formerly known as KFin Technologies Private 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**