

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

26th May, 2020

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Tel: (022- 2272 8013) Fax: (022-2272 3121)	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 8235/36 Fax: (022) 2659 8237/38
Type of Security: Equity shares Scrip Code : 533227	Type of Security: Equity shares NSE Symbol : <u>AHLEAST</u>

Madam/Sir,

Sub: Compliance under Regulation 40(10) of the SEBI Listing Regulations, 2015 for share transfers and allied operations.

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the certificate obtained from M/s. Arpan Sengupta and Associates, Practicing Company Secretaries, Kolkata in respect of the share transfers and allied operations relating to the Company for the half year ended 31st March, 2020.


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



HYATT
REGENCY™
KOLKATA

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)
REGULATIONS FOR THE HALF YEAR ENDED March 2020**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Asian Hotels (East) Limited** maintained by KFin Technologies Private Limited pertaining to transfer of equity shares of the company for the period from **01ST October 2019 to 31ST March 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **Asian Hotels (East) Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on March 2020.

- A. Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures **NOT RECEIVED** during the period from **01ST October 2019 to 31ST March 2020**.
- B. Any other information, if applicable- None.

Kindly note that –

We have issued this certificate on the basis of SCAN documents through email, no PHYSICAL DOCUMENTS are verified due to this COVID 19 lock down. We are not responsible for any kind of discrepancy in the physical documents.

For ARPAN SENGUPTA & ASSOCIATES
Company Secretaries

Place: Kolkata
Date: 26.05.2020




(CS ARPAN SENGUPTA)
Proprietor
Membership No.: F10599
COP No.: 14416
UDIN: F010599B000282937