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 September, 2020

The Manager The Manager **Listing Department Listing Department** National Stock Exchange of India Ltd. **BSE** Limited Phiroze Jeejeebhoy Towers, Exchange Plaza Dalal Street, Mumbai- 400001 Plot No. C/1, G Block, Bandra - Kurla Complex Tel: (022 2272 8013) Bandra (E), Mumbai – 400 051 Fax: (022 2272 3121) Tel: (022) 2659 8235/36 Fax: (022) 2659 8237/38 Type of Security: Equity shares Type of Security: Equity shares Scrip Code : 533227 NSE Symbol : AHLEAST

Madam/Sir,

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received a request for issue of duplicate share certificate from one shareholder of the Company vide its Registrar & Share Transfer Agent viz. M/s. KFin Technologies Private Limited on even date. The details of the shareholder are given below:

Sl. No.	Name of Shareholder	Folio No.	Certificate No.	No. of Shares	Distinctive No.	
					From	То
1.	Lawrence Manuel Pereira	AHE0303838	303838	350	30314144	30314493

Please note that the Company is in the process of issuing the duplicate share certificate subject to approval of the Board of Directors of the Company at its forthcoming meeting and other relevant requisite compliances.

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

OWNER OF

HYATT

REGENCY

KOLKATA