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

5<sup>th</sup> June, 2019

| The Manager                     | The Manager                           |
|---------------------------------|---------------------------------------|
| Listing Department              | Listing Department                    |
| BSE Limited                     | National Stock Exchange of India Ltd. |
| Phiroze Jeejeebhoy Towers,      | Exchange Plaza                        |
| Dalal Street, Mumbai- 400001    | Plot No. C/1, G Block,                |
| Tel: (022 2272 8013)            | Bandra – Kurla Complex                |
| <b>Fax:</b> (022 2272 3121)     | Bandra (E), Mumbai – 400 051          |
|                                 | 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:<u>Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

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 on  $4^{th}$  June, 2019 for issue of duplicate share certificate from one of the shareholders. The details of the shareholders is given below:

| SI.<br>No. | Name of Shareholder | Folio No.  | Certificate<br>No. | No. of<br>Shares | Distinctive No. |          |
|------------|---------------------|------------|--------------------|------------------|-----------------|----------|
|            |                     |            |                    |                  | From            | То       |
| 1.         | Chandru V Sajwani   | AHE0300149 | 300149             | 173              | 30049044        | 30049216 |

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





OWNER OF