Asian Hotels (East) Limi'

CIN: L15122WB2007PLC162762

Regd. Office: Hvatt 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

15th July, 2022

The Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Tel: (022 2272 1233/4)

Fax: (022 2272 1919)

Type of Security: Equity shares

Scrip Code : 533227 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 8100/14 Fax: (022) 2659 8120

Type of Security: Equity shares

NSE Symbol : AHLEAST

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 (O1) ended 30th June, 2022 issued by KFin Technologies Limited, Hyderabad (erstwhile KFin Technologies Private Limited) 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 REGENCY KOLKATA HOTEL



KFIN2022-23/74(5) Q1/AHE/Certificate July 5, 2022 To

ASIAN HOTELS (EAST)LIMITED HYATT REGENCY KOLKATA JA-1, SECTOR -III SALT 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

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st April, 2022 to 30th June, 2022, 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

D SURESH BABU MANAGER

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India