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

21st May, 2024

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
Fax: (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</u> <u>Requirements) Regulations, 2015.</u>

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the request received by the Company on even date from its Registrar & Share Transfer Agent viz. M/s. KFin Technologies Limited for the issue of duplicate share certificate. The details of the shareholder is given below:

Sl. No.	Name of Shareholder	Folio No.	Certificate No.	No. of Shares	Distinctive No.	
					From	То
1.	Ramesh Patel	AHE0302678	302678	350	30239014	30239363
	Dinesh Patel		330680	175	50415868	50416042

As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P /CIR /2022/8 dated January 25, 2022, the Company will issue Letter of Confirmation to the shareholders after complying with required formalities.

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





KFin Technologies Limited Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649 e-mail: <u>einward.ris@kfintech.com</u> Toll Free No: 1800-3454-001

KFin /AHLE/DUP/STOCK EXCHANGE

Dated: 21/05/2024

B S E LTD PHIROZE JEEJEEBHOY TOWERS 8TH FLOOR, DALAL STREET,FORT MUMBAI, 400023

Dear Sir,

Unit: Asian Hotels East Limited Sub: Loss of Share certificate

We have to inform you that the certificates of the following shareholders have been lost /misplaced and applications have been made for issue of Duplicate share certificates.

Folio No.	Name of the Shareholder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
		302678	30239014	30239363	350
AHE0302678	RAMESH PATEL				
	DINESH PATEL	330680	50415868	50416042	175

We shall issue the duplicate share certificates only after the necessary formalities are carried out by the shareholder(s).

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Thanking you, Yours faithfully, for KFIN TECHNOLOGIES LIMITED

K. Rey

Authorized Signatory

KFin Technologies Limited Selenium Tower-B, Plot 31-32, Gachibowli,, Financial District, Hyderabad -500032 Phone:040-67162222 Fax:040-23001153 CIN:U67200TG2017PTC117649 e-mail: <u>einward.ris@kfintech.com</u> Toll Free No: 1800-3454-001

KFin /AHLE/ DUP/STOCK EXCHANGE

Dated: 21/05/2024

National Stock Exchange of India Ltd Exchange Plaza 5th Floor Plot No.C /1, G Block, Bandra –KurlaComplex, Bandra (East), Mumbai, 400051

Dear Sirs, Unit: Asian Hotels East Limited Sub: Loss of Share certificate

We have to inform you that the certificates of the following shareholders have been lost /misplaced and applications have been made for issue of The Letter of Confirmation.

Folio No.	Name of the Shareholder(s)	Certificate No(s).	Distinctive No(s)		No. of shares
		302678	30239014	30239363	350
AHE0302678	RAMESH PATEL				
		330680	50415868	50416042	175
	DINESH PATEL				

We shall issue the Letter of Confirmation only after the necessary formalities are carried out by the shareholder(s).

In the meantime, we give you this advance notice and request you to place it on the Notice Board of the Exchange for information with a request to inform the Company if they come across the above share certificates or any information leading to their whereabouts.

Thanking you, Yours faithfully, for KFIN TECHNOLOGIES LIMITED

K. Rey

Authorized Signatory