

# 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@sarahotels.com, Website : www.ahleast.com

10th April, 2023

<p><b>The Manager</b> <b>Listing Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai- 400 001</b> <b>Tel: (022 2272 1233/4)</b> <b>Fax: (022 2272 1919)</b></p> <p><b>Type of Security: Equity shares</b> <b>Scrp Code : 533227</b></p>	<p><b>The Manager</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza</b> <b>Plot No. C/1, G Block,</b> <b>Bandra – Kurla Complex</b> <b>Bandra (E), Mumbai – 400 051</b> <b>Tel: (022) 2659 8100/14</b> <b>Fax: (022) 2659 8120</b></p> <p><b>Type of Security : Equity shares</b> <b>NSE Symbol : AHLEAST</b></p>
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Madam/Sir,

**Sub: Submission of Compliance Certificate for the financial year ended 31<sup>st</sup> March, 2023.**

Pursuant to Regulation 7(3) of SEBI Listing Regulations, 2015, please find enclosed the compliance certificate as required under Regulation 7(2) of SEBI Listing Regulations, 2015 certifying maintaining of physical & electronic share transfer facility.

This is for your information and ready reference.

Kindly take the same 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 HOTEL

To

Date:06/04/2023

THE COMPANY SECRETARY  
ASIAN HOTELS (EAST) LIMITED  
HYATT REGENCY KOLKATA JA-1,  
SECTOR -III SALT LAKE CITY  
KOLKATA 700098

COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to ASIAN HOTELS EAST and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).

b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.

c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

*K. Ray*

Authorised Signatory

Place : Hyderabad

Date :06/04/2023

**For Asian Hotels (East) Limited**

*Saumen Chatterjee*  
**Saumen Chatterjee**  
Chief Legal Officer &  
Company Secretary

**KFin Technologies Limited**

(Formerly known as KFin Technologies Private Limited)

**Registered & Corporate Office:**

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

**CIN: L72400TG2017PLC117649**