

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 : cloos@sarafhotels.com, Website : www.ahleast.com

12th April, 2021

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Tel: (022- 2272 8013) Fax: (022-2272 3121)	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 8235/36 Fax: (022) 2659 8237/38
Type of Security: Equity shares Scrip Code : 533227	Type of Security: Equity shares NSE Symbol : AHLEAST

Madam/Sir,

Sub: Compliance under Regulation 40(10) of the SEBI Listing Regulations, 2015 for share transfers and allied operations.

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the certificate obtained from CS Abhijit Majumdar, proprietor of Abhijit Majumdar & Associates, Practicing Company Secretary, Kolkata in respect of the share transfers and allied operations relating to the Company for the half year ended 31st March, 2021.

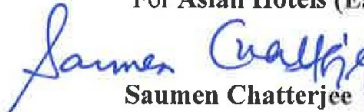
This is for your information and ready reference.

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

OWNER OF



HYATT
REGENCY™
KOLKATA HOTEL

CS ABHIJIT MAJUMDAR

Practicing Company Secretary, Corp. Law & MSME Consultant
Proprietor of Abhijit Majumdar & Associates
M.Com. (Gold Medalist), LLB,
Cost & Management Accountant and Company Secretary



CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined all Share Transfer form(s), Memorandum of Transfers, Registers, files and other documents relating to **ASIAN HOTELS(EAST) Limited ('the Company')** (CIN: L15122WB2007PLC162762), Hyatt Regency, JA-I, Sector-III, Salt Lake City, Kolkata- 700098, maintained by **KFin Technologies Private Limited, Registrar and Share Transfer Agent** of the Company, pertaining to transfer and issuance of duplicate shares certificates of the Company for the period from 1st October, 2020 to 31st March, 2021, for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015, and based on the information provided by the Company, we hereby certify that the Company has delivered during the half year ended on 31st March, 2021.

- A. Share Certificate(s), relating to the Share Transfer and Transmission form(s) received during the period from, 1st October, 2020 to 31st March, 2021, as entered in the Memorandum of Transfers, have been issued within thirty days from the respective date of lodgement of each, except those rejected on technical grounds.
- B. Share Certificates in respect of requests for issue of duplicate certificates have been issued within thirty days of lodgement.

For **ABHIJIT MAJUMDAR & ASSOCIATES**
Company Secretaries

Place: Kolkata
Date: 12.04.2021




(Abhijit Majumdar)

Proprietor
Membership No. ACS 9804
COP No.: 18995
UDIN: A009804C000063396