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

25th July, 2019

The Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400001

Tel: (022 2272 8013)

Fax: (022 2272 3121)

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 8235/36 Fax: (022) 2659 8237/38

Type of Security: Equity shares

NSE Symbol

: AHLEAST

Madam/Sir,

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 for issue of duplicate share certificate from one shareholder of the Company vide its Registrar & Share Transfer Agent viz. M/s. Karvy Fintech Private Limited on 25th July, 2019. The details of the shareholder are given below:

Sl. No.	Traine or	the Folio No.	Certificate No.	No. of Shares	Distinctive No.	
	Shareholder				From	То
1	Ashok Kumar Jain	AHE0302186	302186	8	30207189	30207196

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 on 5th August, 2019, Monday and other relevant requisite compliances.

Please note that the duplicate shares shall be issued after the Board approval for the same is obtained.

This is for your information and ready reference.

Please acknowledge the receipt and take the above on record.

otels (Eas

Kolkata

Thanking you.

Yours truly,

For Asian Hotels (East) Limited

Saumen Chatterjee Chief Legal Officer &

Company Secretary

OWNER OF

HYATT

REGENCY

KOLKATA