

# 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](http://www.ahleast.com)

CIN: L15122WB2007PLC162762

17<sup>th</sup> April, 2019

<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 8013)</b> <b>Fax: (022-2272 3121)</b>	<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 8235/36</b> <b>Fax: (022) 2659 8237/38</b>
<b>Type of Security: Equity shares</b> <b>Scrip Code : 533227</b>	<b>Type of Security: Equity shares</b> <b>NSE Symbol : <u>AHLEAST</u></b>

Madam/Sir,

**Sub: Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the certificate obtained from M/s. D. Raut & Associates, Practicing Company Secretaries, Kolkata for the year ended 31<sup>st</sup> March, 2019.

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



**D. RAUT & ASSOCIATES**  
COMPANY SECRETARIES

Commerce House, 7th Floor, Room No. 10  
2A, Ganesh Chandra Avenue, Kolkata - 700 013  
Phone : +91 33 2225 9585  
E-mail : csdraut@gmail.com

**COMPLIANCE CERTIFICATE**

**(In terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the year ended 31<sup>st</sup> March, 2019)**

We have examined all Share Transfer Deeds, Registers, Memorandum of Transfers, Forms, files and other documents of **M/s. ASIAN HOTELS (EAST) LIMITED**, having its Registered Office at Hyatt Regency Kolkata, JA-1, Sector-III, Salt Lake City, Kolkata-700 098, maintained by **M/s. Karvy Fintech Private Limited**, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares for the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 for the purpose of issuing certificates as required under **Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** with the Stock Exchange(s) and on the basis of our examinations and according to the informations and explanations furnished/ provided to us we certify that:

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgment of each deed excepting those rejected on technical ground.

**Place: Kolkata**  
**Date: 16<sup>th</sup> April, 2019**

**For D. Raut & Associates**  
**Company Secretaries**



*Debendra Raut*

**(DEBENDRA RAUT)**

**Proprietor**

**CP-5232**

**ACS 16626**

