

# 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

18<sup>th</sup> April, 2023

<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>	<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>
<b>Type of Security: Equity shares</b> <b>Scrip Code : 533227</b>	<b>Type of Security : Equity shares</b> <b>NSE Symbol : AHLEAST</b>

Madam/Sir,

**Sub: Compliance under Regulation 40(10) of the SEBI Listing Regulations, 2015 for share transfers and allied operations for the financial year ended 31<sup>st</sup> March, 2023.**

Pursuant to Regulation 40(10) of SEBI Listing Regulations, 2015, please find enclosed the certificate obtained from Abhijit Majumdar, Practicing Company Secretary, Kolkata in respect of the share transfers and allied operations relating to the Company for the financial year ended 31<sup>st</sup> March, 2023.

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** Digitally signed by  
**CHATTERJEE** SAUMEN CHATTERJEE  
Date: 2023.04.18  
14:28:19 +05'30'

**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  
(A Peer Review Certified Practice Unit)  
M.Com. (Gold Medalist), LLB,  
Cost & Management Accountant and Company Secretary



## CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015 FOR THE YEAR ENDED 31<sup>ST</sup> MARCH, 2023

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), having its registered office at Hyatt Regency, JA-1, Sector – III, Salt Lake City, Kolkata – 700 106, maintained by **KFin Technologies Limited** (formerly KFin Technologies Private Limited), Registrar & Share Transfer Agent of the Company, 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 Registrar & Share Transfer Agent on behalf of the Company, we hereby certify that the Company has during the financial year ended on 31<sup>st</sup> March, 2023:

- a) Not received any valid physical share transfer request during the period from April 01, 2022 to March 31, 2023.
- b) Processed share certificates in respects of requests for transposition and transmission of shares received during the period from April 01, 2022 to March 31, 2023 within the stipulated time period.
- c) Not received any valid request for issue of duplicate / replacement / exchange / split of share / consolidation / endorsement and re-materialization of shares during the period from April 01, 2022 to March 31, 2023.
- d) Letter of confirmation have been despatched to the claimants/shareholders for dematerialisation of processed shares.

Place: Kolkata

Date: 18-04-2023

  
**Abhijit Majumdar**  
Company Secretary in Practice  
C.O.P. No.-18995

(Abhijit Majumdar)  
Practicing Company Secretary  
Proprietor  
Membership No. ACS 9804  
COP No.: 18995

UDIN: A009804E000126349