

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

15th October, 2019

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|---|---|
| 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 : <u>AHLEAST</u> |

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 M/s. Arpan Sengupta and Associates, Practicing Company Secretaries, Kolkata in respect of the share transfers and allied operations relating to the Company for the half year ended 30th September, 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



CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Forms, files and other documents of **Asian Hotels (East) Limited**, having its Registered Office at Hyatt Regency Kolkata, JA-1, Sector-III, Salt Lake City, Kolkata-700 098 maintained by Karvy Fintech Private Limited, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares of the company for the period from 1st April 2019 to 30th September 2019 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, by, Asian Hotels (East) Limited and on the basis of our examinations and according to the information and explanations provided by the Company, hereby certify that the Company has delivered during the half year ended on 30th September 2019.

- A. Share/Debenture Certificate (s) relating to the transfer of Shares/Debentures received during the period from 1st April 2019 to 30th September, 2019 as entered in the Memorandum of Transfers have been issued within thirty days from the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgement of each deed excepting those rejected on technical grounds.
- B. Any other information, if applicable- None.

For **ARPAN SENGUPTA & ASSOCIATES**
Company Secretaries

Place: Kolkata
Date: 15.10.2019



(CS ARPAN SENGUPTA)

Proprietor
Membership No. ACS 37706
COP No.: 14416
UDIN: A037706A000077592