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

6th July, 2023

The Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001

Tel: (022 2272 1233/4)

Fax: (022 2272 1919)

Type of Security: Equity shares

Scrip Code

: 533227

The Manager

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

Tel: (022) 2659 8100/14 Fax: (022) 2659 8120

Type of Security: Equity shares

NSE Symbol

: AHLEAST

Madam/Sir,

Sub: Submission of Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Compliance Certificate for the quarter (Q1) ended 30th June, 2023 issued by KFin Technologies Limited, Hyderabad the registrar and share transfer agent of the Company.

This is for your information and dissemination.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited

SAUMEN

Digitally signed by SAUMEN CHATTERJEE

CHATTERJEE

Date: 2023.07.06 16:15:24

Saumen Chatteriee Chief Legal Officer & **Company Secretary**

Encl.: as above







KFIN2022-23/74(5) / AHE/Certificate

04-07-2023

To
THE COMPANY SECRETARY
ASIAN HOTELS (EAST)LIMITED
HYATT REGENCY KOLKATA
JA-1, SECTOR -III
SALT LAKE CITY, KOLKATA
700098

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sir/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1^{st} April 2023 to 30^{th} June 2023, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- Name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,

For KFIN TECHNOLOGIES LIMITED (Formerly known as KFin Technologies Private Limited)

Raj Kumar Kale Asst. Vice President

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649

