

**Best Eastern Hotels Ltd.**

CIN : L99999MH1943PLC040199

Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street,  
Near Marine Lines Church, Mumbai-400 002.

© : 022-2207 8191 / 8292 ● Fax : 2206 1324

email : booking@ushaascot.com ● www : ushaascot.com



Date: 23/04/2019

Scrip Code: 508664

To,  
**The Bombay Stock Exchange Ltd;**  
Department of Corporate Services,  
P.J. Towers, Dalal Street,  
Mumbai- 400 001

**Sub: Intimation of Change in Compliance Officer**

With reference to the above captioned subject, kindly note that Mr. Dilip Kothari has ceased to be Compliance officer with effect from 28<sup>th</sup> February, 2019 and Ms. Pooja Shah has been appointed as Company Secretary and Compliance officer of the Company with effect from 01<sup>st</sup> March, 2019 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Following are the details of the Compliance officer.

**Name: Pooja Shah**

**E- Mail Id: dvk@ushaascot.com**

**Tel.: 22078292 / 22078191**

You are requested to take note of the same and make necessary changes in your records.

Thanking you,

Yours faithfully,

For **BEST EASTERN HOTELS LIMITED**

Dilip V. Kothari  
Director  
(DIN: 00011043)

