

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

21st October, 2019

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 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 : AHLEAST

Madams/ Sirs,

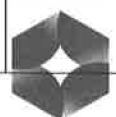
Sub: Updates on the Scheme of Arrangement.

Further to our letter dated 24th August, 2019, we hereby inform you that pursuant to the effectiveness of the Scheme of Arrangement involving the Company and its subsidiaries Robust Hotels Private Limited (RHPL) and GJS Hotels Limited (GJS), RHPL has filed forms for increase in Authorised Share Capital and also return of allotment with Registrar of Companies (ROC), Chennai and GJS has filed form for cancellation of 10730978 equity shares of Rs. 10/- each with ROC, West Bengal to give effect to the scheme.

Accordingly, the revised share capital of the subsidiary Companies are as under:

Name of the Company	Kinds of Share Capital	Pre-Scheme Share Capital Structure				Post Scheme Share Capital Structure		
		Class of share	No. of Share	Nominal value per share (Rs.)	Total(Rs.)	No. of Share	Nominal value per share	Total (Rs.)
Robust Hotels Private Limited	Authorised Share Capital	Equity	15,50,00,000	10/-	1,550,000,000/-	22,50,00,000	10/-	2,250,000,000/-
		Preference	43,00,000	100/-	430,000,000/-	-	-	-
	Issued & Subscribed Share Capital	Preference	1,40,00,000	10/-	140,000,000/-	-	-	-
		Equity	15,41,73,829	10/-	15,41,738,290/-	22,41,83,829	10/-	22,41,838,290/-
		Cumulative Redeemable Preference	43,00,000	100/-	430,000,000/-	-	-	-
Paid up	Equity	15,41,73,829	10/-	15,41,738,290/-	22,41,83,829	10/-	22,41,838,290/-	
GJS Hotels Limited	Authorised Share Capital	Equity	14,00,000	10/-	140,000,000/-	14,00,000	10/-	140,000,000/-
	Issued, Subscribed and paid up Share Capital	Equity	10,961,000	10/-	109,610,000/-	2,30,022	10/-	23,00,220/-

OWNER OF



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Please be noted that the Scheme had become effective from 24th July, 2019 (being the Effective Date) with effect from 31st March, 2016 (being the Appointed Date) pursuant to the filing of e-form INC-28 with Registrar of Companies, West Bengal.

This is for information and dissemination.

Thanking You.

Yours truly,

For Asian Hotels (East) Limited


Saumen Chatterjee
Chief Legal Officer &
Company Secretary



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