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 December, 2015

The Manager Listing Department

BSE Limited

Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Tel: (022-2272 8013) Fax: (022-2272 3121)

Type of Security: Equity shares

Scrip Code : 533227

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 Fax: (022) 2659 8237

Type of Security: Equity shares

NSE Symbol : AHLEAST

Dear Sir,

Sub: <u>Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

In accordance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following Key Managerial Personnel have been authorized for determining the materiality of an event or information pursuant to the policy for determination of materiality of events and make disclosure to the Stock exchanges:-

Name	Designation
Mr. Arun K Saraf	Joint Managing Director
Mr. Umesh Saraf	Joint Managing Director
Mr. Saumen Chattopadhyay	Chief Legal Officer & Company Secretary

The Board of Directors has authorized the following Key Managerial Personnel for making disclosures to the Stock exchanges:

Mr. Saumen Chattopadhyay Chief Legal Officer & Company Secretary Asian Hotels (East) Limited Hyatt Regency Kolkata, JA-1, Sector-III, Salt Lake City, Kolkata-700098

Tel: (033) 2517 1007

Email: Saumen.Chatterjee@ahleast.com





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The aforementioned contact details have also been uploaded on the website of the Company.

This is for your information and record.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited

Saumen Chattopadhya Chief Legal Officer & Company Secretary

OWNER OF

HYATT

REGENCY

KOLKATA