

# 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

30<sup>th</sup> May, 2016

<b>The Manager</b> <b>Listing Department</b> <b>BSE Limited</b> <b>Phiroz Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai- 400001</b> <b>Tel: (022 2272 8013)</b> <b>Fax: (022 2272 3121)</b>	<b>The Manager</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza</b> <b>Plot No. C/1, G Block,</b> <b>Bandra - Kurla Complex</b> <b>Bandra (E), Mumbai - 400 051</b> <b>Tel: (022) 2659 8235/36</b> <b>Fax: (022) 2659 8237/38</b>
<b>Type of Security: Equity shares</b> <b>Scrip Code : 533227</b>	<b>Type of Security: Equity shares</b> <b>NSE Symbol : AHLEAST</b>

Dear Madams/ Sirs,

**Sub: Declaration pursuant to Circular No. CIR/CFD/CMD/56/2016 dated 27<sup>th</sup> May, 2016 read with Regulation 33 of SEBI (Listing and Other Disclosures Requirements) Regulations, 2015**

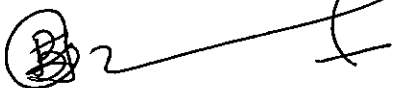
Further to our letter dated 24<sup>th</sup> May, 2016 and pursuant to the subject circular, we hereby declare that the audit report issued by M/s S S Kothari Mehta & Co., Chartered Accountants, Statutory Auditor on the Standalone and Consolidated Financial Results of the Company for financial year ended 31<sup>st</sup> March, 2016 is unmodified.

This is for your record and information.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited



**Bimal K Jhunjunwala**  
**CFO & Vice President-Corporate Finance**



For Asian Hotels (East) Limited



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

OWNER OF



**HYATT**  
**REGENCY™**

KOLKATA