

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

20th September, 2016

The Manager Listing Department BSE Limited Phiroz Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Tel: (022-2272 8013) Fax: (022-2272 3121)	The Manager Listing Department National Stock Exchange of India Limited 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 Scrip Code : 533227	Type of Security: Equity shares NSE Symbol : AHLEAST

Sub: Issue and allotment of new equity shares of the Company

Dear Sir,

You are aware that the Scheme of Amalgamation of Forex Finance Private Limited (Transferor Company) with the Company was sanctioned by the Hon'ble High Court of Calcutta on 7th June, 2016. Certified copy of the Order was obtained on 23rd August, 2016.

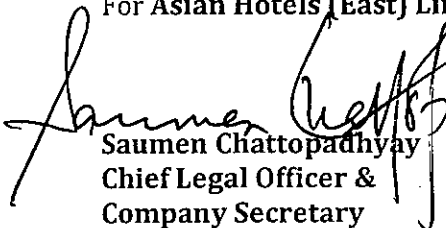
Further pursuant to the resolution passed by the Board at its meeting held on 7th September, 2016, the Company has issued and allotted 32,14,284 (Thirty two lakh fourteen thousand two hundred and eighty four) new equity shares of Rs. 10/- each to the shareholders of Transferor Company based on the list of members provided by it on 16th September, 2016 being the Record Date.

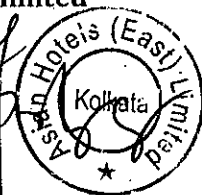
The Company is taking steps to get the new equity shares listed on the Stock Exchanges.

This is for your record and reference.

Thanking you,

Yours truly,
For Asian Hotels (East) Limited


Saumen Chattopadhyay
Chief Legal Officer &
Company Secretary



OWNER OF



HYATT
REGENCY™
KOLKATA