

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

18th December, 2018

The Manager Listing Department BSE Limited Phiroze 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 8235/36 Fax: (022) 2659 8237/38 Type of Security: Equity shares NSE Symbol : AHLEAST
---	--

Madam/Sir,

Sub: Intimation under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Company has received a request for issue of duplicate share certificate from a shareholder of the Company vide its Registrar & Share Transfer Agent viz. M/s. Karvy Fintech Private Limited on 17th December, 2018. The details of the shareholder are given below:

Sl. No.	Name of Shareholder	Folio No.	Certificate No.	No. of Shares	Distinctive No.	
					From	To
1.	Chhabildas Gordhandas Rangwala (Deceased) jointly with Navin Chhabildas Rangwala	AHE0302874	302874	105	30249123	30249227

Please note that the Company is in the process of issuing the duplicate share certificate subject to approval of the Board of Directors of the Company at its forthcoming meeting and other relevant requisite compliances.

This is for your information and ready reference.

Please acknowledge the receipt and take the above on record.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited


Saumen Chatterjee
Chief Legal Officer &
Company Secretary



OWNER OF



HYATT
REGENCY™
KOLKATA