

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

19th April, 2018

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Tel: (022- 2272 8013) <u>Fax: (022-2272 3121)</u>	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 <u>Fax: (022) 2659 8237/38</u>
Type of Security: Equity shares Scrip Code : 533227	Type of Security: Equity shares NSE Symbol : <u>AHLEAST</u>

Dear Sir,

Sub: Compliance under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed a certificate dated 18th April, 2018 obtained from M/s. D. Raut & Associates, Practicing Company Secretaries, Kolkata for the financial year ended 31st March, 2018.

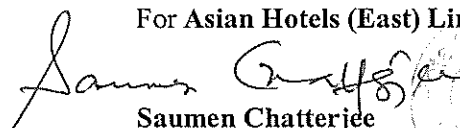
This is for your information and ready reference.

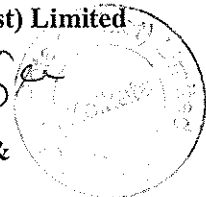
Please acknowledge the receipt and take the above on record.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited


Saumen Chatterjee
Chief Legal Officer &
Company Secretary



Encl: as above

OWNER OF



HYATT
REGENCY™
KOLKATA

COMPLIANCE CERTIFICATE


(In terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 during the year ended 31st March, 2018)

We have examined all Share Transfer Deeds, Registers, Memorandum of Transfers, Forms, files and other documents of M/s. **ASIAN HOTELS (EAST) LIMITED**, having its Registered Office at Hyatt Regency Kolkata, JA-1, Sector-III, Salt Lake City, Kolkata-700 098, maintained by M/s. **Karvy Computershare Private Limited**, the Registrar and Share Transfer Agent of the Company pertaining to transfer of equity shares for the period from 1st October, 2017 to 31st March, 2018 for the purpose of issuing certificates as required under **Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015** with the Stock Exchange(s) and on the basis of our examinations and according to the informations and explanations furnished/ provided to us we certify that:

Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from 1st October, 2017 to 31st March, 2018 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from the respective date of lodgment of each deed excepting those rejected on technical ground.

Place: Kolkata
Date: 18.04.2018

For D. Raut & Associates
Company Secretaries


(DEBENDRA RAUT)
Proprietor
CP-5232
ACS 16626

