

ASIAN HOTELS (EAST) LIMITED

CIN : L15122WB2007PLC162762

Regd. Office : Hyatt Regency Kolkata Hotel, JA-1, Sector - III, Salt Lake City, Kolkata - 700 106, W.B., India
Tel: 033 6820 1344 / 1346, Fax : 033 2335 8246, E-mail : clocs@sarafhotels.com, Website : www.ahleast.com

9th January, 2026

<p>The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Tel: (022) 2272 1233/4 Fax: (022) 2272 1919</p> <p>Type of Security: Equity shares Scrip Code : 533227</p>	<p>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 8100/14 Fax: (022) 2659 8120</p> <p>Type of Security: Equity shares NSE Symbol : AHLEAST</p>
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Madam/Sir,

Sub: Submission of Compliance Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed the Compliance Certificate for the quarter (Q3) ended 31st December, 2025 issued by the Registrar and Share Transfer Agent of the Company namely KFin Technologies Limited, now having its registered office at Mumbai and operations at Hyderabad.

This is for your information and dissemination.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited

SAUMEN
CHATTERJEE

Digitally signed by
SAUMEN CHATTERJEE
Date: 2026.01.09
13:12:12 +05'30'

Saumen Chatterjee
Chief Legal Officer &
Company Secretary

Encl.: as above



OWNER OF



HYATT
REGENCY™
KOLKATA HOTEL

R:/KFIN/AHE/FY2025-26/Q3/74 (5)

January 05, 2026

To

THE COMPANY SECRETARY
ASIAN HOTELS (EAST) LIMITED
HYATT REGENCY KOLKATA
JA-1, SECTOR -III
SALT LAKE CITY,
KOLKATA
700098

Subject: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 ('Regulations') in respect of Equity Shares of the Company

Dear Sirs/Madam,

With reference to the above captioned Regulations, we hereby confirm that during the period 1st October, 2025 to 31st December, 2025, we have within 15 days from date of receipt of the certificates from the depository participants for dematerialization;

- confirmed (approved/rejected) demat requests;
- confirmed to the depositories that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed;
- immediately mutilated and cancelled the said security certificates after due verification and
- name of the depositories have been substituted in register of members as the registered owner, in case of demat requests which are approved.

Further, we have been certifying the same to the depositories and Stock Exchanges in accordance with Regulations.

We request you to kindly take note of the above.

Thanking you,
For KFIN TECHNOLOGIES LIMITED



D Suresh Babu
Sr. Manager

Operations Centre:

KFin Technologies Limited, Selenium, Tower B, Plot No-31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad - 500032, Telangana, India.

KFin Technologies Limited 

Registered Office:

KFin Technologies Limited, 301, The Centrium,
3rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada,
Kurla (West), Mumbai - 400 070, Maharashtra