

REGISTERED OFFICE :
6TH FLOOR, ARIA TOWERS, J. W. MARRIOTT,
NEW DELHI AEROCITY, ASSET AREA 4,
HOSPITALITY DISTRICT, NEAR IGI AIRPORT
NEW DELHI 110 037
TEL.: 011 46101210 FAX: 011 41597321
CIN NO: L55101DL2007PLC157518
WEBSITE: www.asianhotelswest.com

ASIAN HOTELS (WEST) LIMITED

17th April, 2021

Manager
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Scrip Code: 533221

Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051

Scrip Code: AHLWEST

Subject: Compliance Certificate in Terms of Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the period from 1st October, 2020 to 31st March, 2021.

Dear Sir,

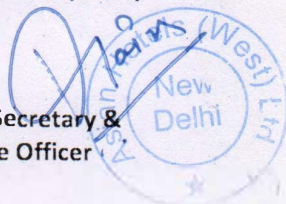
Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the Period from 1st October, 2020 to 31st March, 2021, issued by M/s Krishna Kumar Sharma & Co., Practicing Company Secretary.

You are requested to take the above on record.

Thanking you,

For Asian Hotels (West) Limited

Vivek Jain
Company Secretary &
Compliance Officer



Encl: a/a

OWNERS OF :



HYATT
REGENCY
MUMBAI



Krishna Kumar Sharma & Co.

Company Secretaries

108, Himalaya Palace, 65, Vijay Block,

Laxmi Nagar, New Delhi-110092

Mobile: 98913-15949, Telefax: 011 -47587113

E-mail: kksharmacs@gmail.com

CERTIFICATE IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS), REGULATIONS 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2021

We have examined relevant Share Transfer Deeds, Memorandum of Transfers, Registers and other documents of **M/s ASIAN HOTELS (WEST) LIMITED**, having its registered office at 6th Floor, Aria Towers, JW Marriott New Delhi Aerocity, Asset Area 4, Hospitality District, Near IGI Airport, New Delhi-110037, maintained by KFIN TECHNOLOGIES PRIVATE LIMITED, (Formerly known as Karvy Fintech Private Limited), having its office at Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad, Rangareddi-500032, Telangana, pertaining to transfer of equity shares of the company for the period from **1st October, 2020 to 31st March, 2021**, for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 and the listing Agreement entered into by M/s ASIAN HOTELS (WEST) LIMITED with the BSE and NSE and based upon information provided by the company we hereby certify that during the half year ended on **31st March, 2021**:

1. The company has delivered during the half year ended on 31st March 2021, share certificates relating to the share transfer forms received during the period from 01st October 2020 to 31st March 2021 within one month from respective date of lodgment of each deed as entered in the Memorandum of Transfers, excepting those rejected on technical grounds.
2. The company has not received request for issue of duplicate Share certificate/s during the half year ended on 31st March 2021. Further there was no request received for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the aforesaid period.

For Krishna Kumar Sharma & Co.

Company Secretaries

(CS Krishna Kumar Sharma)

Proprietor

CP NO. : 7747

FRN: S2008DE103900

Place: Delhi

Date: 17/03/2021

UDIN: F007082C000116059