

# 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](http://www.ahleast.com)

CIN: L15122WB2007PLC162762

13<sup>th</sup> October, 2020

<p><b>The Manager</b> <b>Listing Department</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai- 400 001</b> <b>Tel: (022- 2272 8013)</b> <b>Fax: (022-2272 3121)</b></p> <p><b>Type of Security: Equity shares</b> <b>Scrip Code : 533227</b></p>	<p><b>The Manager</b> <b>Listing Department</b> <b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza</b> <b>Plot No. C/1, G Block,</b> <b>Bandra – Kurla Complex</b> <b>Bandra (E), Mumbai – 400 051</b> <b>Tel: (022) 2659 8235/36</b> <b>Fax: (022) 2659 8237/38</b></p> <p><b>Type of Security: Equity shares</b> <b>NSE Symbol : <u>AHLEAST</u></b></p>
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Madam/Sir,

**Sub: Compliance under Regulation 40(10) of the SEBI Listing Regulations, 2015 for share transfers and allied operations.**

Pursuant to Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the certificate obtained from M/s. Arpan Sengupta and Associates, Practicing Company Secretaries, Kolkata in respect of the share transfers and allied operations relating to the Company for the half year ended 30<sup>th</sup> September, 2020.

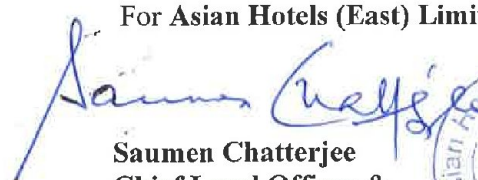
This is for your information and ready reference.

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



**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LODR)  
REGULATIONS FOR THE HALF YEAR ENDED 30<sup>th</sup> SEPTEMBER, 2020**

We have examined all Share Transfer forms, Memorandum of Transfers, Registers, files and other documents relating to **Asian Hotels (East) Limited** maintained by KFin Technologies Private Limited pertaining to transfer of equity shares of the company for the period from **01<sup>ST</sup> April, 2020 to 30<sup>th</sup> September, 2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations 2015, by **Asian Hotels (East) Limited** and based on the information provided by the Company, hereby certify that the Company has delivered during the half year ended on 30<sup>th</sup> September 2020.

A) Share Certificate(s) relating to valid Share Transfer Deeds (re-lodgement cases) received during the period from 01.04.2020 to 30.09.2020 as entered in the Register of Transfers within thirty days from respective date of lodgement of such deed excepting those rejected on technical grounds.

B) Share Certificate(s) in respect of valid requests for sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment monies wherever applicable within thirty days of lodgment.

*Kindly note that –*

*Due to nationwide lockdown in the wake of COVID 19 pandemic, the aforesaid examination has been carried out on the basis of documents and information received from the company over Email and telephone. However, we also intend to carry out physical verification once the situation is restored to normal.*

For **ARPAN SENGUPTA & ASSOCIATES**

*Company Secretaries*

Place: Kolkata  
Date: 13.10.2020

Arpan Sengupta  
Digitally signed by  
Arpan Sengupta  
Date: 2020.10.13  
19:25:19 +05'30'

**(CS ARPAN SENGUPTA)**

Proprietor

Membership No. FCS 10599

COP No.: 14416

UDIN: **F010599B000938231**