

# 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

4th April, 2024

To BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001  Type of Security: Equity shares Scrip Code : 533227	To The Chairman Audit Committee Asian Hotels (East) Limited Hyatt Regency Kolkata, JA-1, Sector - 3, Salt Lake City Kolkata, West Bengal - 700098
--	---

Dear Sir(s),

In compliance with the provisions of regulation 31(4) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ('SAST Regulations'), I, Umesh Saraf, for myself and on behalf of the promoter group of the Asian Hotels (East) Limited ('the Company') hereby confirm and declare that we, the Promoters along with PAC (Persons Acting in Concert), if any, have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2024 on the shares held by us in the Company.

We further confirm that as on March 31, 2024 nil number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.



**Umesh Saraf**  
**Jt. Managing Director & Promoter**  
**(For and on behalf of the other Promoters)**

OWNER OF



**HYATT**  
**REGENCY™**  
KOLKATA HOTEL