

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

15th April, 2020

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
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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, 2019 to 31st March, 2020.

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, 2019 to 31st March, 2020, issued by M/s D.S. Associates, Practicing Company Secretary.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For Asian Hotels (West) Limited


Vivek Jain
Company Secretary &
Compliance Officer



Encl: a/a

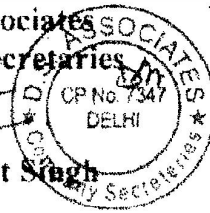
CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31ST MARCH, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Asian Hotels (West) Limited** having 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") (RTA) pertaining to transfer of equity shares of the company for the period from **01/10/2019 to 31/03/2020** for the purpose of issuing a Certificate as required under regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by **Asian Hotels (West) Limited** with Stock Exchanges. Based on the information provided by the Company, I hereby certify that the Company has not received any request for transfers, sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies during the period from **01/10/2019 to 31/03/2020**.

For D.S. Associates
Company Secretaries

Dhawal
Dhawal Kant Singh
Prop.
CP No. 7347



Date: 15th April, 2020

Place: New Delhi

UDIN: F008687B000158078