

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 46101202/41597321

CIN NO: L55101DL2007PLC157518

WEBSITE: www.asianhotelswest.com

ASIAN HOTELS (WEST) LIMITED

13th October, 2015

✓ **Manager**

✓ **Listing Department**

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai – 400001

Scrip Code: 533221

✓ **Manager**

✓ **Listing Department**

The National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (East)

Mumbai – 400051

Scrip Code: AHLWEST

Subject: Reconciliation of Share Capital Audit

Dear Sir,


Please find enclosed herewith the Quarterly Report on Reconciliation of Share Capital Audit for the quarter ended 30th September, 2015.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For **Asian Hotels (West) Limited**


Authorised Signatory

Encl: a/a



OWNERS OF :



D.S. ASSOCIATES

COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	30 th September, 2015	
2.	ISIN	INE915K01010	
3.	Face Value	Rs.10/-	
4.	Name of the Company	Asian Hotels (West) Limited	
5.	Registered Office Address	6 th Floor Aria Towers JW Marriott New Delhi Aerocity, Asset Area 4 Hospitality District, Near IGI Airport, New Delhi-110037	
6.	Correspondence Address	6 th Floor Aria Towers JW Marriott New Delhi Aerocity, Asset Area 4 Hospitality District, Near IGI Airport, New Delhi-110037	
7.	Telephone No. and Fax No.	011-46101210, 011-46101202	
8.	Email Address	sn.raghu@asianhotelswest.com	
9.	Name of the Stock Exchanges where the Company's Securities are Listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited	
10.	Issued Capital	No. of Shares	% of Total Issued Capital
		1,14,58,303	100%
11.	Listed Capital (Exchange wise) – BSE	1,14,58,303	100%
	(As per Company's Records) - NSE	1,14,58,303	100%
12.	Held IN DEMAT Form in CDSL	14,78,998	12.91%
13.	Held IN DEMAT Form in NSDL	96,61,175	84.31%
14.	Physical	3,18,130	2.78%
15.	Total No. of Shares (12+13+14)	1,14,58,303	100.00%
16.	Reason for Difference if Any, between (10&11), (10&15), (11&15)	N.A.	N.A.
17.	Certifying the Details Of Changes In Share Capital During The Quarter Under Consideration As per Table		

Particulars ***	No. of Shares	Applied/ Not Applied For Listing	Listed On Stock Ex. (Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin appr. pending for SE (Names)
N/A	N/A	N/A	N/A	N/A	N/A	N/A

***Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture Any Other (to Specify)

18.	Register of Members is Updated (Yes / No) (Not, Updated Upto Which Date)	Yes
19.	Reference of previous quarter with regards to	N.A.



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Ashok Vihar IV, Delhi-110052
Mobile No.: + 91-9212735635
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	excess dematerialized shares, if any.	
20.	Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?	N.A.
21.	Mentioned the Total No. of Requests, if Any, Confirmed After 21 days and the Total No. of Requests Beyond 21 Days with The Reasons for Delay:	As per table given below

Total No. of Demat Requests	No. of Requests	No. of Shares	Reasons for Delay
Confirmed After 21 Days	NIL	N.A.	N.A.
Pending For More than 21 Days	NIL	N.A.	N.A.

22.	Name, Telephone And Fax No. of the Compliance Officer of the Company.	Mr. Nikhil Sethi (upto 12 th September, 2015) Company Secretary 011-46101211 011-46101202
23.	Name, Address, Tele No. Fax No. Regn. of the Practicing Company Secretary	Dhawal Kant Singh Company Secretary CP No. 7347 A-233, G.F. Bunkar Colony, Ashok Vihar IV, Delhi - 110052 011-27307634
24.	Appointment of Common Agency for Share Registry Work(if Yes, Name and Address)	Karvy Computershare Private Limited "Karvy Selenium Tower - B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana

25. Any other details that the Practicing Company Secretary may like to Provide (EG. BIFR Company, Delisting From SE, Company Changes its Name Etc. - NIL

Date: October 13, 2015

Place: New Delhi

For D.S. Associates
Company Secretaries
Dhawal Kant Singh
Prop.
CP No. 7347

