REGISTERED OFFICE:

NEW DELHI 110 037

TEL:: 011 46101210 FAX: 011 46101202/41597321

CIN NO: L55101DL2007PLC157518 WEBSITE: www.asianhotelswest.com

## ASIAN HOTELS (WEST) LIMITED

10th July, 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 30<sup>th</sup> June, 2015.

You are requested to take the above on record.

Thanking you.

Yours faithfully,

For Asian Hotels West Limited

New Delhi

(Nikhil Sethi)

Company Secretary

Encl: a/a



## D.S. ASSOCIATES Company Secretaries

## RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	30 <sup>th</sup> June, 2015	manus at the state of the state	
2.	ISIN	INE915K01010		
3.	Face Value	Rs.10/-		
4.	Name of the Company	Asian Hotels (West) Limited		
5.	Registered Office Address	6th Floor Aria Towers JW Marriott New Delhi Aerocity, Asset Area 4 Hospitality District, Near IGI Airport, New Delhi- 110037		
6.	Correspondence Address	6th 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	nikhil.sethi a 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	
	Ligted Comital (Fundamental)	1.14,58,303	100%	
1.1.	Listed Capital (Exchange wise) – BSE (As per Company's Records) - NSE	1.14.58.303	100%	
12.	Held IN DEMAT Form in CDSL	1.14,58,303	100%	
13.	Held IN DEMAT Form in NSDL	14,80,700	12.92%	
14.	Physical	96,56,867 3,20,736	84.28%	
15.	Total No. of Shares (12+13+14)	1.14.58.303	2.80%	
16.	Reason for Difference if Any, between (10&11), (10&15), (11&15)	N.A.	100.00% N.A.	
17.	Certifying the Details Of Changes In Share Consideration As per Table	Capital During The	Quarter Under	

Particulars	No. of Shares	Applied Not Applied	Listed On Stock Lx.	Whether Instructed	Whesher Internated	in-prin appa pending for
2000		For Listing	(Names)	to CDSL	to NSDI	Mil Names)
N/A	N/A	NA	NA	N/A	N 5	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



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For Asian Hotels (West) Ltd.

(Nikhi Sethi) Company Secretary Off. : A-233, Ground Floor, Bunker Colony,

Ashok Viher IV, Delhi — 110052

Phone : +91 II 27307634, 43085635

Mobile: +91 9212735635
E-mail: info@dsassociate.com
Website: www.dsassociate.com

19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A.
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	NII.	N.A.	N.A.
Pending For More than 21 Days	NII.	N.A.	N,A.

22.	Name, Telephone And Fax No. of the Compliance Officer of the Company.	Mr. Nikhil Sethi 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, Serilinggampally. Hyderabad - 500032

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: July 10, 2015 Place: New Delhi For D.S. Associates Company Segretaries

C.P. No.734

Dhawal Kant Singh

Prop.

CP No. 7347

CERTIFIED TRUE COPY

For Asian Hotels (West) Ltd.

Company Secretary