

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

9<sup>th</sup> April, 2019

<b>Manager</b> <b>Listing Department</b> <b>The Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai – 400 001</b>  <b>Scrip Code: 533221</b>	<b>Manager</b> <b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra Kurla Complex</b> <b>Bandra (East)</b> <b>Mumbai – 400 051</b>  <b>Scrip Code: AHLWEST</b>
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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 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019.**

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 1<sup>st</sup> October, 2018 to 31<sup>st</sup> March, 2019, issued by M/s D.S. Associates, Practicing Company Secretary.

You are requested to take the above on record.

Thanking you,

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 MARCH, 2019**

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 6<sup>th</sup> Floor Aria Towers JW Marriott New Delhi Aerocity, Asset Area 4 Hospitality District, Near IGI Airport, New Delhi-110037 maintained by **Karvy Fintech Private Limited (RTA)** pertaining to transfer of equity shares of the company for the period from **01/10/2018 to 31/03/2019** 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 issued share certificates during half year ended on **31<sup>st</sup> March, 2019** as per following details:

Share Certificates relating to the transfer of shares received during the period from **01/10/2018 to 31/03/2019** as entered in the Memorandum of Transfers within the time prescribed as per Listing Obligations from respective date of lodgment for transfer except those rejected on technical grounds. The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.

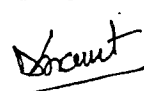
**Date: April 09, 2019**  
**Place: New Delhi**

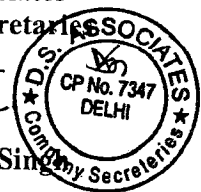
CERTIFIED TRUE COPY

For Asian Hotels (West) Limited

  
**Vivek Jain**  
Company Secretary

For D.S. Associates  
Company Secretary

  
**Dhawal Kant Singh**  
Prop.  
CP No. 7347



Off. : A-233, Ground Floor, Bunkar Colony,  
Ashok Vihar IV, Delhi – 110052  
Phone : +91 11 27307634, 43085635  
Mobile : +91 9212735635  
E-mail : info@dsassociate.com  
Website : www.dsassociate.com