

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	31 <sup>st</sup> December, 2015	
2.	ISIN	INE915K01010	
3.	Face Value	Rs.10/-	
4.	Name of the Company	Asian Hotels (West) Limited	
5.	Registered Office Address	6 <sup>th</sup> Floor Aria Towers JW Marriott New Delhi Aerocity, Asset Area 4 Hospitality District, Near IGI Airport, New Delhi-110037	
6.	Correspondence Address	6 <sup>th</sup> 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	<b>No. of Shares</b>	<b>% of Total Issued Capital</b>
		1,14,58,303	100%
11.	Listed Capital (Exchange wise) – BSE (As per Company's Records) - NSE	1,14,58,303 1,14,58,303	100% 100%
12.	Held IN DEMAT Form in CDSL	14,78,397	12.90%
13.	Held IN DEMAT Form in NSDL	96,64,024	84.34%
14.	Physical	3,15,882	2.76%
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.



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

	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. Vivek Jain 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: January 07, 2016**  
**Place: New Delhi**

**For D.S. Associates  
Company Secretaries**

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

