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

14th April, 2016

Manager

**Listing Department** 

The Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai + 400001

Manager

**Listing Department** 

The National Stock Exchange of India Limited

**Exchange Plaza, Bandra Kurla Complex** 

Bandra (East)

Mumbai + 400051

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 31<sup>st</sup> March, 2016.

**Scrip Code: 533221** 

**Scrip Code: AHLWEST** 

You are requested to take the above on record.

Thanking you.

For Asian Hotels (West) Limited

Vivek lain

Company Secretary &

**Compliance Officer** 

Encl: a/a



## D.S. ASSOCIATES Company Secretaries

## RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31 <sup>th</sup> March, 2016		
2.	ISIN	INE915K01010	INE915K01010	
3.	Face Value	Rs.10/-	Rs.10/-	
4.	Name of the Company	Asian Hotels (We	Asian Hotels (West) Limited	
5.	Registered Office Address		6 <sup>th</sup> Floor Aria Towers JW Marriott New	
		Delhi Aerocity, A	sset Area 4 Hospitality	
			Airport, New Delhi-	
		110037		
6.	Correspondence Address		wers JW Marriott New	
			Asset Area 4 Hospitality	
			Airport, New Delhi-	
7		110037		
7.	Telephone No. and Fax No.	011-46101210, 011-46101202		
8.	Email Address	vivek.jain@asianh	otelswest.com	
9.	Name of the Stock Exchanges where the	Dombos Ctosla D	T '	
7.	Company's Securities are Listed	Bombay Stock Exchange Limited		
10.	Issued Capital	National Stock Exchange of India Limited		
10.	Issueu Capitai	No. of Shares	% of Total Issued	
		1 14 50 202	Capital	
-,,		1,14,58,303	100%	
11.	Listed Capital (Exchange wise) – BSE	1,14,58,303	100%	
10	(As per Company's Records) - NSE	1,14,58,303	100%	
12.	Held IN DEMAT Form in CDSL	14,53,470	12.69%	
13.	Held IN DEMAT Form in NSDL	96,91,482	84.58%	
14.	Physical Control of the control of t	3,13,351	2.73%	
15. 16.	Total No. of Shares (12+13+14)	1,14,58,303	100.00%	
10	Reason for Difference if Any, between	N.A.	N.A.	
	(10&11) (10&15) (11&15)			
	(10&11), (10&15). (11&15)			
17.	(10&11), (10&15). (11&15) Certifying the Details Of Changes In Share	Capital During The	Quarter Under	
	(10&11), (10&15). (11&15)	Capital During The	Quarter Under	

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

<sup>\*\*\*</sup>Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture Any Other (to Specify)

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C.P. No.7347 \*\*

C.P. No.7347 \*\*

DELHI

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Company Sec. 180

For Asian Hotels (West) Limited

Vivek Jain Company Secretary 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

	I V AC
Register of Members is Updated (Yes / No) (Not, Updated Upto Which Date)	Yes
Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A.
Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?	N.A.
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
	Reference of previous quarter with regards to excess dematerialized shares, if any.  Has the Company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reasons why?  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

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	Mr. Vivek Jain
	Compliance Officer of the Company.	Company Secretary
		011-46101211
23.	N	011-46101202
23.	Name, Address, Tele No. Fax No. Regn. of	Dhawal Kant Singh
	the Practicing Company Secretary	Company Secretary
		CP No. 7347
		A-233, G.F. Bunkar Colony, Ashok
		Vihar IV, Delhi – 110052
24.	Amoint	011-27307634
24.	Appointment of Common Agency for Share	Karvy Computershare Private
	Registry Work(if Yes, Name and Address)	Limited
		"Karvy Selenium Tower B", Plot
		NO. 31 & 32, Financial District,
		Nanakramguda, Gachibowli.
		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

Company Secretary

Date: April 14, 2016

Place: Delhi

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For Asian Hotels (West) Limited

For D.S. Associates
Company Secretaries
C.P. No.73

mant 10

Dhawal Kant Singh ny Sected

Prop.

CP No. 7347