

# ASIAN HOTELS (EAST) LIMITED

CIN : L15122WB2007PLC162762

Regd. Office : Hyatt Regency Kolkata Hotel, JA-1, Sector - III, Salt Lake City, Kolkata - 700 106, W.B., India  
Tel: 033 6820 1344 / 1346, Fax : 033 2335 8246, E-mail : clocs@sarafhotels.com, Website : www.ahleast.com

## TO WHOMSOEVER IT MAY CONCERN

This is to confirm that the securities of the Company are being allotted in demat mode. Further, the shareholders holding shares in physical mode shall be allotted securities in terms of 3.2.2 of the scheme which reads as:

*"3.2.2 Subject to Applicable Laws, the Bonus Shares shall be issued in dematerialised form, unless a shareholder of AHEL gives a notice to AHEL on or before the Record Date, requesting for issuance of Bonus Shares in physical form. The shareholders of AHEL shall provide such confirmation, information and details as may be required by AHEL to issue the Bonus Shares."*

The same is also available on the website of the Company.

Yours faithfully,

For Asian Hotels (East) Limited

**Saumen Chatterjee**  
Chief Legal Officer &  
Company Secretary



OWNER OF



**HYATT**  
REGENCY™  
KOLKATA HOTEL