ASIAN HOTELS (EAST) LIMITED

Registered Office: Hyatt Regency Kolkata, JA-1, Sector III, Salt Lake City, Kolkata - 700 098, W.B., India
Phone: 033 2335 1234/2517 1012 Fax: 033 2335 8246/2335 1235 www.ahleast.com
CIN: L15122WB2007PLC162762

. 21st November, 2016

The Manager

Listing Department

BSE Limited

Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Tel: (022-2272 8013) Fax: (022-2272 3121) The Manager

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza

Plot No. C/1, G Block,

Bandra - Kuria Complex

Bandra (E), Mumbai - 400 051

Tel: (022) 2659 8235 Fax: (022) 2659 8237

Type of Security: Equity shares

Scrip Code

: 533227

Type of Security: Equity shares

NSE Symbol : AHLEAST

Dear Sir,

Sub: <u>Disclosure of Information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

This is to inform you that the Company has obtained in-principle approval from BSE Limited and National Stock Exchange of India Limited (the Exchanges) for listing of 3214284 Equity Shares of Rs. 10/- each issued pursuant to the sanctioned Scheme of Amalgamation.

The Company has undertaken steps to get the said shares listed and admitted to dealings on the Exchanges.

This disclosure may be treated as a disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited

Saumen Chattopadhyay

Chief Legal Officer & Company Secretary

OWNER OF

HYATT

REGENCY

KOLKATA