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 September, 2019

The Manager

Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001

Tel: (022 2272 8013) Fax: (022 2272 3121)

Type of Security: Equity shares

Scrip Code

: 533227

The Manager

Listing Department

National Stock Exchange of India Ltd.

Exchange Plaza

Plot No. C/1, G Block,

Bandra - Kurla Complex

Bandra (E), Mumbai - 400 051

Tel: (022) 2659 8235/36

Fax: (022) 2659 8237/38

Type of Security: Equity shares

NSE Symbol : AHLEAST

Dear Madam/Sir,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Further to our previous three intimation dated 22nd March, 2019, 29th April, 2019 and 13th June, 2019 respectively, we would like to inform you that pursuant to the conversion of loan amounting to Rs.2,02,72,980/- (Two Crore Two Lac Seventy Two Thousand Nine Hundred Eighty) into equity by Regency Convention Centre and Hotels Limited (Regency), a subsidiary of the Company, 3948 nos. of equity shares has been issued and allotted to the Company and the credit intimation of the same was received yesterday on 20th September, 2019.

In view of the above, equity share holding of the Company through its nominees, stands increased from 155357 to 159305 equity shares. In other words, the Company holds 100% shares in its subsidiary called Regency.

The Company has entered into a share purchase agreement with Mumbai International Airport Limited (MIAL), CSMI Airport, Mumbai to sale or transfer or otherwise dispose of the Company's entire investment (100%) in Regency i.e. 159305 equity shares.

The Company shall update you as and when the above sale of the investment takes place.

This intimation may be considered as disclosure under Regulation 30 of the Listing Regulations, 2015.

This is for your purpose of dissemination.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited

Saumen Chatterjee Chief Legal Officer & Company Secretary

OWNER OF

HYATT

REGENCY

ROLKATA