

REGISTERED OFFICE :  
6TH FLOOR, ARIA TOWERS, J. W. MARRIOTT,  
NEW DELHI AEROCITY, ASSET AREA 4,  
HOSPITALITY DISTRICT, NEAR IGI AIRPORT  
NEW DELHI 110 037  
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CIN NO: L55101DL2007PLC157518  
WEBSITE: www.asianhotelswest.com

## ASIAN HOTELS (WEST) LIMITED

14<sup>th</sup> July, 2018

<b>Manager</b>  <b>Listing Department</b> <b>The Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Towers</b> <b>Dalal Street, Fort</b> <b>Mumbai – 400 001</b> <b><u>Scrip Code: 533221</u></b>	<b>Manager</b>  <b>Listing Department</b> <b>The National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra Kurla Complex</b> <b>Bandra (East)</b> <b>Mumbai – 400051</b> <b><u>Scrip Code: AHLWEST</u></b>
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**SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We would like to inform you that, pursuant to the Special Resolution passed by the shareholders of the Company, for issue and allotment of Equity Shares at the Annual General Meeting of the Company held on July, 3, 2018 and further In-Principle Approval received from BSE (vide letter no DCS/PREF/AJ/PRE/3012/2018-19 dated July 5, 2018) and NSE (vide letter no NSE/LIST/17105 dated July 06, 2018), the Board of Directors of the Company at its meeting held on 14<sup>th</sup> July, 2018 has resolved to allot 1,92,907 Equity Shares of Rs.10/- each at a premium of Rs.300/- per share to the following Person(s) belonging to promoter/ non-promoter group category on preferential basis.

Sl. No	Name of the Allottee	Category	No of Equity Shares allotted
1.	Mr. Sushil Kumar Gupta	Promoter	80,645
2.	Mr. Sandeep Gupta	Promoter	48,387
3.	M/s D.S.O. Limited	Promoter	47,675
4.	Mr. Sidharth Aggarwal	Non-promoter	16,200
<b>Total</b>			<b>1,92,907</b>

Consequent upon the issue of the above 1,92,907 equity shares, the total paid-up capital of the Company stands increased to 1,16,51,210 fully paid equity shares of Rs.10/- each.



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OWNERS OF :



**HYATT**  
**REGENCY**  
MUMBAI

Further, we would also like to inform you that, pursuant to the Special resolution passed by the shareholders of the Company for issue and allotment of 9 % Non-Convertible Non-Cumulative Redeemable Preference Shares at the Annual General Meeting of the Company held on July, 3, 2018, the Board of Directors has also resolved to allot 65,00,000, 9% Non-Convertible Non-Cumulative Redeemable Preference Shares of Rs.10/- each to the following person(s) belonging to the promoter/ non-promoter group category on preferential basis;

Sl. No	Name of the Allottee	Category	No of Preference Shares allotted
1.	Mr. Sushil Kumar Gupta	Promoter	45,00,000
2.	Mr. Rakesh Kumar Aggarwal jointly with Mrs. Sharda Aggarwal	Non-Promoter	5,00,000
3.	M/s Swatantar Consultants Pvt. Ltd.	Non-Promoter	2,50,000
4.	Mrs. Vinita Gupta	Promoter	12,50,000
<b>Total</b>			<b>65,00,000</b>

You are requested to take the above on record.

Thanking you,

For Asian Hotels (West) Ltd.

  
Vivek Jain  
Company Secretary &  
Compliance Officer

