

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 41597321
CIN NO: L55101DL2007PLC157518
WEBSITE: www.asianhotelswest.com

ASIAN HOTELS (WEST) LIMITED

22nd October, 2020

Manager Listing Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 <u>Scrip Code: 533221</u>	Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400 051 <u>Scrip Code: AHLWEST</u>
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Subject: Compliance Certificate in Terms of Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the period from 1st April, 2020 to 30th September, 2020.

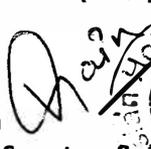
Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the Period from 1st April, 2020 to 30th September, 2020, issued by Krishna Kumar Sharma & Co., Practicing Company Secretary.

You are requested to take the above on record.

Thanking you,

For Asian Hotels (West) Limited


Vivek Jain
Company Secretary &
Compliance Officer



Encl: a/a



Krishna Kumar Sharma & Co.

Company Secretaries

108, Himalaya Palace, 65, Vijay Block,

Laxmi Nagar, New Delhi-110092

Mobile: 98913-15949, Telefax: 011 -47587113

E-mail: krishna@cskrishna.com, kksharmacs@gmail.com

URL : cskrishna.com

**CERTIFICATE IN TERMS OF REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS), REGULATIONS 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2020

We have examined relevant Share Transfer Deeds, Memorandum of Transfers, Registers and other documents of **M/s ASIAN HOTELS (WEST) LIMITED**, having its registered office at 6th Floor, Aria Towers, JW Marriott New Delhi Aerocity, Asset Area 4, Hospitality District, Near IGI Airport, New Delhi-110037, maintained by KFIN TECHNOLOGIES PRIVATE LIMITED, (Formerly known as Karvy Fintech Private Limited), having its office at Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad, Rangareddi-500032, Telangana, pertaining to transfer of equity shares of the company for the period from 1st April, 2020 to 30th September, 2020, for the purpose of issuing a certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015 and the listing Agreement entered into by M/s ASIAN HOTELS (WEST) LIMITED with the BSE and NSE and based upon information provided by the company we hereby certify that during the half year ended on 30th September, 2020:

1. There were no transfers received for registration for the half year ended on 30th September, 2020.
2. The company received request for issue of duplicate Share certificate/s and the certificate/s has been issued within 30 days of the lodgment of request.
3. Physical verification of documents could not be done due to lockdown on account of COVID-19.

For Krishna Kumar Sharma & Co.

Company Secretaries

(CS Krishna Kumar Sharma)

Proprietor

CP NO. : 7747

Place: Delhi

Date: 16/10/2020

UDIN: F007082B000975381