

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 46101202/41597321
CIN NO: L55101DL2007PLC157518
WEBSITE: www.asianhotelswest.com

ASIAN HOTELS (WEST) LIMITED

14th April, 2016

Manager
Listing Department
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

Scrip Code: 533221

Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
Mumbai-400051

Scrip Code: AHLWEST

Subject: Compliance Certificate in Terms of Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the period from 1st October, 2015 to 31st March, 2016.

Dear Sir,

Pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Compliance Certificate for the Period from 1st October, 2015 to 31st March, 2016, issued by M/s D.S. Associates, 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

OWNERS OF :



CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **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 **Karvy Computershare Private Limited (RTA)** pertaining to transfer of equity shares of the company for the period from **01/10/2015 to 31/03/2016** for the purpose of issuing a Certificate as required under regulation 40(9) of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **Asian Hotels (West) Limited** with Stock Exchanges and based on the information provided by the Company, I hereby certify that the Company has issued during half year ended on **31st March, 2016**.

Share Certificates relating to the transfer of shares received during the period from **01/10/2015 to 31/03/2016** as entered in the Memorandum of Transfers have been issued within the time prescribed as per Listing Obligations from respective date of lodgment for transfer excepting those rejected on technical grounds. The Company has not received any request for sub-division, consolidation, renewal, exchange or endorsement of calls / allotment monies.


Date : April 14, 2016
Place: Delhi

CERTIFIED TRUE COPY

For Asian Hotels (West) Limited

Vivek Jain
Company Secretary

For D.S. Associates
Company Secretaries


Dhawal Kant Singh
Prop.
CP No. 7347

