


FORM A


Format of covering letter of the annual audit report to be filed with the stock exchanges

1. Name of the Company: Asian Hotels (East) Limited
2. Annual financial statements for the year ended: 31st March 2013
3. Type of Audit observation: Un-qualified
4. Frequency of observation: Not applicable
5. To be signed by:

a) CEO/ Managing Director



Mr. Umesh saraf
Joint Managing Director

b) CFO

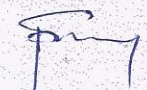

Mr. Bimal K. Jhunjhunwala
Vice President Corporate
Finance

c) Auditor of the Company




Mr. K. K. Tushar
Membership No: 085033
Partner
S.S. Kothari Mehta & Co.
Chartered Accountants
Firm Registration No: 000756N

d) Audit Committee Chairman


Mr. R. S. Jhavar
Director