
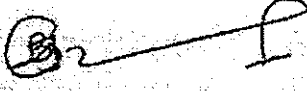
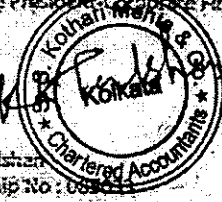




**FORM - A**

**Pursuant to clause 31(a) of Listing Agreement**

1	Name of the company	Asian Hotels (East) Limited
2	Annual financial statements for the year ended	31 <sup>st</sup> March, 2015
3	Type of Audit observation	Un-qualified
4	Frequency of observation	Not applicable
5	To be signed by :-	<div style="text-align: right;">               Mr. Umesh Saraf              Joint Managing Director           </div> <div style="text-align: right;">               Mr. Binai Kumar Bhattacharya              CFO &amp; Vice President - Corporate Finance           </div> <div style="text-align: center;">  </div> <div style="text-align: right;">               Mr. K. K. Tolshan              Membership No : 089611              Partner              S. S. Kothari Mehta &amp; Co.              Chartered Accountants              Firm Registration No : 000756N           </div> <div style="text-align: right;">               Mr. A. C. Chakraborti              Director           </div>
	a) CEO/ Managing Director	
	b) CFO	
	c) Auditor of the Company	
	d) Audit Committee Chairman	