

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

15th April, 2020

| | |
|--|--|
| Manager Listing Department The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400 001 Scrip Code: 533221 | Manager Listing Department The National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East) Mumbai – 400 051 Scrip Code: AHLWEST |
|--|--|

Sub: Compliance certificate in terms of Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Compliance Certificate signed by the Compliance Officer of the Company and Authorized signatory of the share transfer agent (Kfin Technologies Pvt. Ltd.), certifying compliance with the requirements of sub-regulation (2) of Regulation 7 of SEBI (Listing Obligation and Disclosures Requirement) Regulation, 2015.

For Asian Hotels (West) Limited


Vivek Jain
Company Secretary &
Compliance Officer

Encl : a/a

OWNERS OF :



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFin Technologies Private Limited (KFin) is providing Registry and Share Transfer services to ASIAN HOTELS (WEST) LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFPL:

- Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015. By half year ended 31st March 2020.

Thanking You

Yours faithfully,
for KFIN TECHNOLOGIES PRIVATE LIMITED



D Suresh Babu
Deputy Manager

For Asian Hotels (West) Limited



Vivek Jain
Company Secretary

KFin Technologies Private Limited

(Formerly known as "Karvy Fintech Private Limited")

Registered & Corporate Office

Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

Ph : +91 40 6716 2222, 7961 1000 | <https://www.kfintech.com> | CIN : U72400TG2017PTC117649