

ASIAN HOTELS (EAST) LIMITED

Registered Office : Hyatt Regency Kolkata, JA-1, Sector III, Salt Lake City, Kolkata - 700 098, W.B., India

Phone : 033 2335 1234/2517 1012 Fax : 033 2335 8246/2335 1235 www.ahleast.com

CIN: L15122WB2007PLC162762

25th August, 2016

The Manager Listing Department BSE Limited Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Tel: (022-2272 8013) Fax: (022-2272 3121)	The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza Plot No. C/1, G Block, Bandra – Kurla Complex Bandra (E), Mumbai – 400 051 Tel: (022) 2659 8235 Fax: (022) 2659 8237
Type of Security: Equity shares Scrip Code : 533227	Type of Security: Equity shares NSE Symbol : AHLEAST

Dear Sir,

Sub: Compliance under Regulation 37 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is in furtherance to our letter dated 8th June, 2016, we would like to inform you that the Court order sanctioning the Scheme of Amalgamation (the Scheme) has been received on Tuesday, 23rd August, 2016.

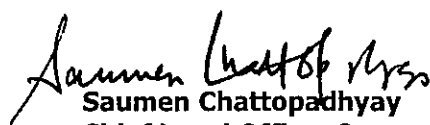
Prescribed documents pursuant to the SEBI Circular No. CIR/CFD/CMD/16/2015, dated 30th November, 2015 including a certified true copy of the Order of Hon'ble High Court at Calcutta sanctioning the Scheme is being submitted on e-platforms of the stock exchanges.

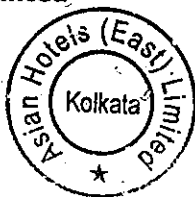
Please acknowledge the receipt and take the above on record.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited


Saumen Chattopadhyay
Chief Legal Officer &
Company Secretary



OWNER OF



HYATT
REGENCY™
KOLKATA