

ASIAN HOTELS (EAST) LIMITED

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

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CIN: L15122WB2007PLC162762

6th March, 2017

<p>The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Tel: (022 2272 8013) Fax: (022 2272 3121)</p>	<p>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 8235/36 Fax: (022) 2659 8237/38</p>
<p>Type of Security: Equity shares Scrip Code : 533227</p>	<p>Type of Security: Equity shares NSE Symbol : AHLEAST</p>

Dear Madam/ Sir,

Sub: Corrigendum for detailed disclosure made vide letter dated 11th February, 2017 under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Re: Scheme of Arrangement

This is further to our letter dated 11th February, 2017 wherein the Company had made a detailed disclosure under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding the Scheme of Arrangement.

We would like to state that there was an inadvertent error in the disclosure made vide our letter dated 11th February, 2017 in **Annexure A.1.g** which was read as follows:

- g) Reduction of Share Capital of GJSHL: The difference between assets and liabilities of the demerged undertaking will be adjusted, *inter alia*, against the Equity Share Capital of GJSHL by cancelling 38,21,297 Equity Shares of Rs. 10/- each. Consequently, GJSHL will have a post Scheme equity share capital of Rs.7,13,97,030 divided into 71,39,703 Equity Shares of Rs. 10/- each.

Whereas the same should be read as:

Annexure A

1. Demerger

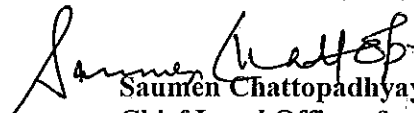
- g) Reduction of Share Capital of GJSHL: The difference between assets and liabilities of the demerged undertaking will be adjusted, *inter alia*, against the Equity Share Capital of GJSHL by cancelling 107,30,978 Equity Shares of Rs. 10/- each. Consequently, GJSHL will have a post Scheme equity share capital of Rs.23,00,220 divided into 2,30,022 Equity Shares of Rs. 10/- each.

The inconvenience caused is regretted.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited


Saumen Chattopadhyay
Chief Legal Officer &
Company Secretary



OWNER OF



**HYATT
REGENCY**
KOLKATA