

Asian Hotels (East) Limited

Registered Office: Hyatt Regency Kolkata, JA-1, Sector – III,
Salt Lake City, Kolkata 700098

NOTICE OF CHANGE OF REGISTERED OFFICE

Notice is hereby given pursuant to Section 146 of the Companies Act, 1956; the Registered Office of the Company has been shifted in terms of CLB Order No. 390/17/2010-CLB from 145, Tribhuvan Complex, Ishwar Nagar, Mathura Road, New Delhi – 110 065, NCT of Delhi to Hyatt Regency Kolkata, JA-1, Sector – III, Salt Lake City, Kolkata 700098, the state of West Bengal. Necessary e forms have been filed with the RoCs concerned in this regard.

Place: Kolkata
Date: 08.09.2010

By Order of the Board

**Sd/-
(Saumen Chattopadhyay)
Chief Legal Officer &
Company Secretary**