

ASIAN HOTELS (EAST) LIMITED

CIN : L15122WB2007PLC182762

Regd. Office : Hyatt Regency Kolkata Hotel, JA-1, Sector - III, Salt Lake City, Kolkata - 700 106, W.B., India
Tel: 033 6820 1344 / 1346, Fax : 033 2335 8246, E-mail : clocs@sarafhotels.com, Website : www.ahleast.com

8th September, 2022

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| The Manager Listing Department BSE Limited Phiroze 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 8235/36 Fax: (022) 2659 8237/38 |
| Type of Security: Equity shares Scrip Code : 533227 | Type of Security: Equity shares NSE Symbol : AHLEAST |

Madam / Sir,

Ref: Updates on the Scheme of Arrangement

Sub: Receipt of the certified order copy of the scheme

We wish to inform you that the Company has received today the certified order copy dated 5th September, 2022 issued by the Hon'ble NCLT Kolkata Bench, sanctioning the scheme of arrangement and demerger between the Company and its wholly owned subsidiary Robust Hotels Private Limited, Chennai (Robust).

The scheme will become effective once the certified copy of the aforesaid order is filed with the ROC, Kolkata and Chennai respectively.

Upon effectiveness of the scheme,

- i) the Securities Trading Unit/ Demerged Undertaking will get transferred and vested into Robust;
- ii) the Company will issue and allot 1 (one) fully paid-up bonus share for every 2 (two) equity shares of the Company to its shareholders (as of the Record Date);
- iii) reduction and cancellation of shares of Robust held by the Company resulting into its cessation as the wholly owned subsidiary of Company;
- iv) Robust shall issue & allot its 1 (one) fully paid-up new equity share for every 1 (one) equity share held by the shareholder of the Company (as of the Record Date) post issue of bonus shares.

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Date: 2022.09.08
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HYATT
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KOLKATA HOTEL

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Further, the Company will intimate the stock exchanges once the record date is fixed for the purpose of determining the eligibility of members to receive bonus shares and equity shares of Robust under the scheme.

A copy of this letter along with the certified copy of the aforesaid order is available on the website of the Company i.e. www.ahleast.com.

This is for your information and record.

Thanking you.

Yours truly,

For Asian Hotels (East) Limited

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Date: 2022.09.08 15:18:51 +05'30'

CHATTERJEE

Saumen Chatterjee
Chief Legal Officer &
Company Secretary



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