



# THE LEELA

PALACES HOTELS RESORTS

October 1, 2019

**The Department of Corporate Services**

**BSE Limited**

P. J. Towers,  
B.S. Marg, Fort,  
Mumbai – 400 001

**The Listing Agreement**

**National Stock Exchange of India Limited**

Exchange-Plaza, Bandra Kurla Complex  
Bandra (E),  
Mumbai – 400 051

**Stock Code: 500193**

**HOTELEELA**

Dear Sir,

**Sub: Disclosure under Regulation 7(2) of SEBI Prohibition of Insider Trading Regulations 2015.**

Leela Lace Holdings Private Limited, a promoter group Company, has transferred 94,68,625 equity shares of the Company to Leela Villas Private Limited, another promoter group company through an off-market inter-se transfer. The Company has received intimation dated 30<sup>th</sup> September, 2019 from Leela Lace Holdings Private Limited in this regard.

We submit herewith the requisite disclosure in the prescribed "Form C" in terms of Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please take the said information on record.

Thanking you,

Yours faithfully

For **Hotel Leelaventure Limited**

**Alen Ferns**  
**Company Secretary**

Encl: As above

Regd. Office:

**HOTEL LEELAVENTURE LIMITED**

The Leela Mumbai, Sahar, Mumbai 400 059 India. Phone: (91-22) 6691 1234; Fax: (91-22) 6691 1212; Email: leela@theleela.com; www.theleela.com

The Leela Palaces, Hotels and Resorts: New Delhi, Bengaluru, Chennai, Mumbai, Gurugram, Udaipur, Goa, Kovalam and Mahatma Mandir Convention and Exhibition Centre, Gandhinagar, Gujarat.

Upcoming Hotels: Jaipur, Hyderabad, Bhartiya City Bengaluru, Gandhinagar Gujarat and Agra.  
Corporate Identity Number (CIN): L55101MH1981PLC024097

**FORM C**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**  
 [Regulation 7 (2) read with Regulation 6(2)]

<b>1. National Stock Exchange of India Ltd.</b> Exchange Plaza Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 NSE Symbol: <b>HOTELEELA</b>	<b>2. BSE Limited</b> Corporate Relationship Dept. Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001. Scrip Code No.500193.
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Company Name: Hotel Leelaventure Limited  
 ISIN of the company: INE102A01024

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Name, PAN No., CIN/DIN, & address with contact nos.	Category of Person	Securities held prior to acquisition / disposal		Securities Acquired / Disposed		Securities Held post acquisition/disposal		Date of advice/shares/sale specify	Date of allotment of acquisition of shares	Date of intimation to company	Mode of Acquisition/disposal (on market/public rights/preferential offer / off market/ Inter-se Transfer, ESOP etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of Share Holding	No.	Value	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of security (For eg. – Shares, Warrant s,Convertible Debentures etc.)				
<b>1</b> Name: Leela Lace Holdings Private Limited PAN: AAACL0533A CIN: U17122MH1964PTC153758 Address: Leela Baug, Andheri Kurla Road, Andheri (East), Mumbai 400059. Contact No.02267734506	Promoter Group	Equity shares	23,61,92,344 (37.46%)	94,68,625	7,52,75,569	Sale	Equity Shares	22,67,23,719 (35.96%)	27/09/2019	30/09/2019	Off market, Inter-se Transfer

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

**Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such person as mentioned in Regulation 6(2).**

Trading in derivatives (Specify type of contract, Futures or Options etc.)							Exchange on which the trade was executed
Type of Contract	Contract Specifications	Buy		Sell			
		Notional Value	Number of units(contract*lot size)	Notional Value	Number of units(contract*lot size)		
15	16	17	18	19	20	21	
NA	NA	NA	NA	NA	NA	NA	

*Note: In case of Options, notional value shall be calculated based on Premium plus strike price of Options.*

**For HOTEL LEELAVENTURE LIMITED**



**COMPANY SECRETARY**

Place: Mumbai

Date: 01/10/2019