



# THE LEEEA

PALACES HOTELS RESORTS

October 7, 2019

The Department of Corporate  
Services  
BSE Limited  
P J Towers, Dalal Street  
Mumbai – 400 001

The Listing Department  
National Stock Exchange of India  
Limited  
Exchange-Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

Stock Code: 500193

HOTELEELA

Dear Sirs,

**Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended September 30, 2019**

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the half-year ended September 30, 2019, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by Karvy Fintech Private Limited, which is a SEBI approved Category – I, Registrar & Transfer Agent, registered with Securities and Exchange Board of India (SEBI Registration Number: INR000000221).

For Hotel Leelaventure Limited

For Karvy Fintech Pvt. Limited

  
Alen Ferns  
Company Secretary



  
Anil Dalvi  
Manager - RIS



Reqd. Office:

HOTEL LEEAVENTURE 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): L55101MH1981PI C024097