



THE LEELA

PALACES HOTELS RESORTS

October 23, 2019

The Department of Corporate Services
BSE Limited
1st floor, Rotunda Building
B.S. Marg, Fort
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 Sir,

Sub: Certificate pursuant to Regulation 40 (9)

We submit herewith Certificate dated 23rd October, 2019 issued by Mr. Prashant S. Mehta, Practising Company Secretary, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2019.

Please take the same on record.

Thanking you,

Yours faithfully,
For **Hotel Leelaventure Limited**

Alen Ferns
Company Secretary

Encl: As above

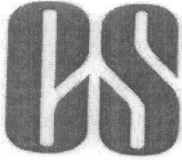
Regd. Office:

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): L55101MH1981PLC024097



P. MEHTA & ASSOCIATES
Practising Company Secretaries

COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2019.

I have examined Share Transfer Form(s), Memorandum of Transfers, Registers, files and other documents related to Hotel Leelaventure Limited (the "Company") maintained by Karvy Fintech Private Limited, the Registrar & Share Transfer Agents (RTA) pertaining to transfer of equity shares of the company for the period from 1st April, 2019 to 30th September, 2019 for the purpose of issuing a Certificate as per Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company, I hereby certify that the Company has delivered during the half year ended on 30th September, 2019:

- a. Share certificate(s) relating to the transfer/transmission of shares during the period from 1st April, 2019 to 30th September, 2019 as entered in the Memorandum of Transfers within thirty days from the respective date of lodgment of each form(s) except those rejected on technical grounds;
- b. Share certificate(s) in respect of request received relating to deletion of name during the period from 1st April, 2019 to 30th September, 2019 within thirty days from the respective date of lodgment of each form(s) except those rejected on technical grounds.

As per records made available to me, there were no requests for duplicate/split/sub-division/consolidation/exchange/renewal/endorsement of call / Allotment monies during the said period.

Place: Mumbai.

Date: 23rd October, 2019.

UDIN: A005814A000151621

PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341

