

PALACES HOTELS RESORTS

December 10, 2019

The Department of

of Corporate

The Listing Department

National Stock Exchange of India

Limited

Exchange-Plaza,

Bandra Kurla Complex

Bandra (E)

Mumbai - 400 051

HOTELEELA

Stock Code: 500193

1st floor, P J Towers

Mumbai - 400 001

Dear Sir,

Services BSE Limited

Dalal Street

Sub: Change of name of the Company's Registrar and Share Transfer Agent ("RTA")

This is to inform you that the name of the RTA of the Company has been changed from Karvy Fintech Private Limited to KFin Technologies Private Limited with effect from 5th December, 2019.

You are requested to update the aforesaid change in your records and bring to the notice of all concerned.

Thanking you,

Yours faithfully,

For Hotel Leelaventure Limited

Alen Ferns

Company Secretary