



THE LEEEA

PALACES HOTELS RESORTS

April 9, 2019

**The Department of Corporate
Services
BSE Limited**

P J Towers, Dalai 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 March 31, 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 March 31, 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


**Alen Ferns
Company Secretary**



For Karvy Fintech Pvt. Limited


**Anil Dalvi
Manager - RIS**



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@thefeela.com; www.thefeela.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