

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

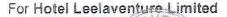
Stock Code: 500193

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).



Alen Ferns Company Secretary

For Karvy Fintech Pvt. Limited Anil Dalvi Manager - RIS

Regd. Office: HOTEL LEELAVENTURE LIMITED

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The Locia 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