



THE LEELA
PALACES HOTELS RESORTS

April 20, 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 18th April, 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 31st March, 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 LEELAVENTURE 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

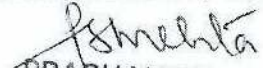


COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

FOR THE HALF YEAR ENDED 31st MARCH, 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 October, 2018 to 31st March, 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 31st March, 2019:

- a. Share certificate(s) relating to the Share Transfer form(s) received during the period from 1st October, 2018 to 31st March, 2019 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form(s) excepting those rejected on technical grounds; and
- b. The Company has received five requests for name deletion. However, the Company has not received any request for duplicate/sub-division/consolidation /exchange /renewal /endorsement of call / Allotment monies.


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

Place: Mumbai.
Date: 18th April, 2019.

