



THE LEELA

PALACES HOTELS RESORTS

June 21, 2016

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400 001.
Tel No. 22723121
Fax No.022-22723121/22723719

Listing Department
The National Stock Exchange of India Limited
Bandra Kuria Complex
Bandra East
Mumbai – 400 051.
Tel No. 26598100
Fax No. 022-26598237/26598238

Ref.:- BSE Script Code: 500193 / NSE Symbol: HOTELEELA

Dear Sir(s)/Madam(s),

Sub: Change of Registrar and Share Transfer Agent and Appointment of Auditor for Audit of dividend payout and share transfer processed by Sharepro Services (India) Private Limited

SEBI vide its Order No. WTM/RKA/MIRSD2/41/2016 dated 22nd March, 2016 (Order) has debarred Sharepro Services (India) Private Limited (Sharepro) from accessing the Capital Market. The Order also directs all the clients of Sharepro to carry out/switchover their activities related to a registrar to an issue and share transfer agent, either in-house or through another registrar to an issue and share transfer agent registered with SEBI.

The Board of Directors of the Company at their meeting held on 26th May, 2016 approved the change of Registrar and Share Transfer Agent (RTA) from Sharepro Services (India) Private Limited to Karvy Computershare Private Limited (Karvy). The Company has executed necessary agreement / memorandum of understanding with Karvy in order to ensure that the transaction from Sharepro to Karvy is smooth.

Further, the Company has issued a Notice dated 16th June, 2016 to Sharepro Services (India) Private Limited for termination of Agreement with them. The Company has also appointed an Auditor for Audit of Dividend payment and Share Transfer processed by Sharepro in accordance with the directions under SEBI Order.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully
For Hotel Leelaventure Limited

A.S. Bohra
Anandghan Bohra
Company Secretary



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, Gurgaon, Udaipur, Goa and Kovalam.

Upcoming Properties: Jaipur; Agra; Lake Ashtamudi (Kerala); Bhartiya City, Bengaluru and Lucknow.

Corporate Identity Number (CIN): L55101MH1981PLC024097

