

PALACES HOTELS RESORTS

June 30, 2016

The Department of Corporate Services BSE Limited

1st floor, Rotunda Building B.S. Marg, Fort Mumbai – 400 001

Stock Code: 500193

The Listing Department
National Stock Exchange of India
Limited

Exchange-Plaza, Bandra Kurla Complex Bandra (E)

Mumbai – 400 051

Stock Code: HOTELEELA

Dear Sir/Madam,

Sub: Confirmation of submission of Audit Report in respect of Sharepro Services (India) Private Limited to SEBI as per SEBI Order dated 22nd March, 2016

With reference to the SEBI Order dated 22nd March, 2016, the Company had engaged KPMG to conduct audit of records with respect to the dividend paid and transfer of securities to determine whether dividends have been paid to the actual / beneficial holders of the Company and whether securities have been transferred as per the provisions of the law by Sharepro Services (India) Private Limited. The audit was carried out for the period 1st April, 2006 to 31st March, 2016.

An extract of the report dated 25th June, 2016 issued by KPMG was submitted to SEBI on 29th June, 2016 and acknowledgement thereof is submitted for your information and record.

Please take the above on record.

Thanking you,

Yours faithfully

For Hotel Leelaventure Limited

Anandghan Bohra 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, Gurgaon, Udaipur, Goa and Kovalam.

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

Corporate Identity Number (CIN): L55101MH1981PLC024097







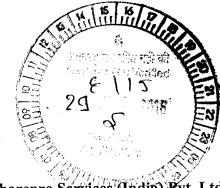


PALACES HOTELS RESORTS

June 28, 2016

Securities Exchange Board of India SEBI Bhavan, Plot No. C4-A G Block, Bandra Kurla Complex Bandra (East) Mumbai - 400 051

Dear Sir,



Sub: Audit of records in the matter of Sharepro Services (India) Pvt. Ltd.

With reference to the SEBI Order dated 22nd March, 2016 in the matter of Sharepro Services (I) Pvt. Ltd., all the client companies of Sharepro were directed to conduct audit of records with respect to the dividend paid and transfer of securities to determine whether dividends have been paid to the actual / beneficial holders of the Company and whether securities have been transferred as per the provisions of the law. It was also directed to conduct the audit for at least 10 years and submit a report to SEBI.

In this connection, the Company had entrusted the work of audit to M/s. KPMG and audit was carried out for the period 1st April, 2006 to 31st March, 2016.

In compliance with the order of SEBI, the Company hereby submits an extract of the Report received from M/s. KPMG.

Please take the same on record.

Thanking you,

Yours faithfully

For Hotel Leelaventure Limited

Anandghan Bohra Company Secretary

A-S-Boin

Encl: as above

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