



THE LEELA

PALACES HOTELS RESORTS

October 24, 2017

**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 23rd October, 2017 issued by Mr. Soumitra B. Mujumdar, Practicing Company Secretary, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2017.

Kindly acknowledge receipt.

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



13, Indiranagar, 25/26 Erandawana,
Near Deenanath Mangeshkar Hospital,
Pune 411 004
Mobile +919890658551
Email : sbmujumdar@gmail.com

Soumitra B. Mujumdar
BFT, PGDIB, ACS

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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2017

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 Computershare Private Limited, the Registrar & Share Transfer Agents (RTA) pertaining to transfer of equity shares of the company for the period from 1st April, 2017 to 30th September, 2017 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 30th September, 2017:

- a. Share certificate(s) relating to the Share Transfer /Transmission form(s) received during the period from 1st April, 2017 to 30th September, 2017 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each form(s) excepting those rejected on technical grounds; and
- b. Has received one request for sub-division of 25000 shares. However the company has not received any request for consolidation /exchange /renewal /endorsement of call / Allotment monies.



Soumitra Bhooshan Mujumdar

Soumitra Bhooshan Mujumdar
Company Secretary in Practice
ACS No: 30938
CP No: 12363

Place: Pune
Date: 23th October, 2017