

**Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	HOTEL LEELAVENTURE LIMITED			
2.	Name of the acquirer(s)	Rockfort Estate Developers Private Limited (All the existing promoter/promoter group /PAC remains as PAC)			
3.	Name of the stock exchange where shares of the TC are listed	Bombay Stock Exchange Limited and National Stock Exchange of India Limited			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	inter-se transfer of shares through off market within promoters.			
5.	Relevant regulation under which the acquirer is exempted from making open offer.	<b><u>10(i)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u></b>			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	<b><u>Yes</u></b>  <b><u>Yes</u></b>  <b><u>15 /03/2017</u></b>			
7.	Details of acquisition	Disclosures made/required to be made under regulation 10(5)	Actual		
	a. Name of the transferor / seller	Leela Lace Software Solutions Private Limited	Yes		
	b. Date of acquisition	20/03/2017			
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	15,50,000			
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	0.33%			
	e. Price at which shares are proposed to be acquired / actually acquired	Rs. 16.70 per share			
8.	Shareholding details	Pre-Transaction		Post-Transaction	
		No. of shares held	% w.r.t. to total	No. of shares held	% w.r.t. to total share

			share capital of TC		capital of TC
	- Each Acquirer / Transferee(*) Rockfort Estate Developers Private Limited	4,79,57,175 (lock in shares)	10.28	4,95,07,175	10.61
	- Each Seller / Transferor Leela Lace Software Solutions Private Limited	5,51,92,359	11.83	5,36,42,356	11.50

For Rockfort Estate Developers Private Limited

*Melaw Dadas*  
 AUTHORIZED SIGNATORY

Place: Mumbai  
 Date: ~~24/03/2017~~

**Note:**

- (\*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

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