



## THE LEEEA

PALACES HOTELS RESORTS

April 20, 2017

**The Department of Corporate Services**  
**BSE Limited**  
1<sup>st</sup> 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) for the half-year ended 31<sup>st</sup> March, 2017**

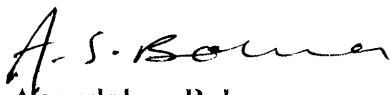
We submit herewith Certificate dated 18<sup>th</sup> April, 2017 issued by Mr. Soumitra Mujumdar, Practicing Company Secretary, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 31<sup>st</sup> March, 2017.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For **Hotel Leelaventure Limited**

  
**Anandghan Bohra**  
Company Secretary

Encl: As above

Regd. Office:

**HOTEL LEEAVENTURE 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

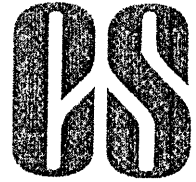
**The Leela Palaces, Hotels and Resorts:** New Delhi, Bengaluru, Chennai, Mumbai, Gurgaon, Udaipur, Goa and Kovalam.

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

Corporate Identity Number (CIN): L55101MH1981PLC024097



Soumitra B. Mujumdar  
BFT, PGDIB, ACS



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

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MARCH, 2017**

I have examined Share Transfer form(s), Memorandum of Transfers, Registers, files and other documents related to Hotel Leclaventure 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 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 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 31<sup>st</sup> March 2017:

- a. Share certificate(s) relating to the Share Transfer form(s) received during the period from 1<sup>st</sup> October, 2016 to 31<sup>st</sup> March, 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 not received any request for sub-division /consolidation /exchange /renewal /endorsement of call / Allotment monies.

**Soumitra Mujumdar**  
**Practising Company Secretary**  
**Membership Number: 30938**  
**Certificate of Practice: 12363**

Place: Mumbai.

Date: 18<sup>th</sup> April, 2017