



THE LEELA

PALACES HOTELS RESORTS

April 10, 2017

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400 051

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001.


Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half-year ended March 31, March, 2017

Dear Sirs,

The Company has appointed Karvy Computershare Private Limited, having registration number INR000000221 as Registrar and Share Transfer Agent for handling share transfers and allied matters.

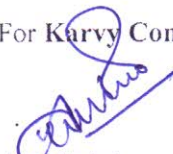
Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we do hereby confirm that for the Half-year ended on March 31, 2017, all the activities in relation to both Physical and Electronic share transfer facilities for our Company are maintained by Karvy Computershare Private Limited (having CIN – U72400TG2003PTC041636) having its Registered Office at “Karvy House” No 46, Avenue 4, Street No. 1, Banjara Hills, Hyderabad 500 034.

For Hotel Leelaventure Limited


Anandghan Bohra
Company Secretary
ACS Membership No. 13941



For Karvy Computershare Private Limited


Anil Dalvi
Manager - RIS



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

