



THE LEELA

PALACES HOTELS RESORTS

October 16, 2018

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 15th October, 2018 issued by Mr. Prashant S. Mehta, Practising Company Secretary, pursuant to Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2018.

Please take the same on record.

Thanking you,

Yours faithfully,
For **Hotel Leclaventure Limited**


Alen Ferns
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, East Delhi, Gurugram, Udaipur, Goa and Kovalam
Upcoming Hotels: Bhartiya City Bengaluru, Jaipur and Agra.

Corporate Identity Number (CIN): L55101MH1981PLC024097



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

FOR THE HALF YEAR ENDED 30th SEPTEMBER, 2018.

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, 2018 to 30th September, 2018 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, 2018:

- a. Share certificate(s) relating to the Share Transfer /Transmission form(s) received during the period from 1st April, 2018 to 30th September, 2018 as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgement of each form(s) excepting those rejected on technical grounds; and
- b. The Company has received two requests for name deletion and one request for duplicate share certificate. However, the Company has not received any request for sub-division/consolidation /exchange /renewal /endorsement of call / Allotment monies.

Prashant S. Mehta

PRASHANT S. MEHTA
COMPANY SECRETARY
M. NO. 5814 CP. NO. 17341

Place: Mumbai.
Date: 15th October, 2018.

