



THE LEEEA

PALACES HOTELS RESORTS

October 8, 2018

The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street
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 Sirs,

Sub: Compliance Certificate pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half-year ended September 30, 2018

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 September 30, 2018, 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

For Karvy Computershare Pvt. Limited


Alen Ferns
Company Secretary




Anil Dalvi
Manager - R/S



Regd. Office:

HOTEL LEEAVENTURE LIMITED

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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

