

PRASHANT S MEHTA
Practicing Company Secretary

Address: 3 Maitreyi CHS Ltd,
Linking Road, Santacruz West,
Mumbai- 400054.
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COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 31st MARCH, 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 October, 2017 to 31st March, 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 31st March, 2018:

- a. Share certificate(s) relating to the Share Transfer /Transmission form(s) received during the period from 1st October, 2017 to 31st March, 2018 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. The Company has received one request for name deletion. However the Company has not received any request for sub-division/consolidation /exchange /renewal /endorsement of call / Allotment monies.

Place: Mumbai
Date: 11th April, 2018.



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