



## THE LEELA

PALACES HOTELS RESORTS

April 4, 2018

The Department of Corporate Services  
BSE Limited  
1st floor, Rotunda Building  
B.S. Marg, Fort, Mumbai – 400 001  
Fax No. 2272 2037 / 39 / 41 / 61 / 3121  
Stock Code: 500193

The Listing Department  
National Stock Exchange of India Limited  
Exchange-Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051  
Fax No. 2659 8237 / 38  
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 March 31, 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 March 31, 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

Alen Ferns  
Company Secretary



For Karvy Computershare Pvt. 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, East Delhi, Gurugram, Udaipur, Goa and Kovalam

Upcoming Hotels: Bhartiya City Bengaluru, Jaipur and Agra.

Corporate Identity Number (CIN): L55101MH1981PLC024097