

May 10, 2018

PALACES HOTELS RESORTS

Department of Corporate Services

BSE Limited

1st floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai - 400 001

Scrip Code: 500193

The Listing Department National Stock Exchange of India Limited

Exchange-Plaza, 5th Floor, Plot No .C/1, G block, Bandra Kurla Complex, Bandra (E)

Mumbai - 400 051

Scrip Code: HOTELEELA

Dear Sir.

Sub: Appointment of Designated Depository for the purpose of monitoring of foreign investment limit

With reference to the SEBI Circular no. IMD/FPIC/CIR/2018/61 dated April 5, 2018 regarding monitoring of foreign investment limits in listed companies, we wish to inform you that we have appointed National Securities Depository Limited as a designated depository for the purpose of monitoring the foreign investment limit.

Kindly take the same on record.

Thanking you,

Yours faithfully

For Hotel Leelaventure Limited

Company Secretary



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



