THE LEELA

PALACES HOTELS RESORTS

November 29, 2018

The Department of Corporate Services
BSE Limited
1st floor, P J Towers
Dalal Street
Mumbai – 400 001

Stock Code: 500193

The Listing Department
National Stock Exchange of India Limited
Exchange-Plaza,
Bandra Kurla Complex
Bandra (E)
Mumbai – 400 051
HOTELEELA

Dear Sir,

Sub: Transfer of operations of Share Transfer Agent, Karvy Computershare Private Limited to Karvy Fintech Private Limited

The Company has been informed that pursuant to the scheme of arrangement and amalgamation approved by the Hyderabad Bench of the National Company Law Tribunal (NCLT) vide its order dated 23 October 2018, the operations of Karvy Computershare Private Limited, the Share Transfer Agent of the Company (KCPL) have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17th November, 2018.

The Company has been further informed that pursuant to the said NCLT Order, all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in full force and vest with Karvy Fintech Private Limited

We request you to take note of the same and update the name of Karvy Fintech Private Limited as the Share Transfer Agent of the Company in your records.

The address and other contact details of the Share Transfer Agents remain unchanged.

Thanking you,

Yours faithfully,
For Hotel Leelaventure Limited

Alen Ferns
Company Secretary

HOTEL LEELAVENTURE LTD. Mumbai