



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



Regd. Office:

HOTEL LEELAVENTURE 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

