



THE LEELA

PALACES HOTELS RESORTS

25th November, 2014

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 Sir,

Sub: Disclosure of 1,49,95,715 Shares (representing 3.22% of the enlarged paid up capital) acquired through Preferential Allotment by Rockfort Estate Developers Private Limited, a promoter group Company – Regulation 13(6) of SEBI Prohibition of Insider Trading Regulations 1992, as amended

This is to inform you that Rockfort Estate Developers Private Limited, a promoter group company, has acquired 149,95,715 shares (representing 3.22% of the paid up equity capital of the Company) through Preferential Allotment made by the Company. The said shares were received in their demat account on 21st November, 2014.

With the aforesaid acquisition, the total promoters' holding in the Company (including Persons Acting in Concert) stands at 29,81,80,182 shares representing 63.90% of the paid up equity capital of the Company.

We submit herewith the requisite disclosure in the prescribed "Form C" in terms of Regulation 13(6) of SEBI Prohibition of Insider Trading Regulations 1992.

Yours faithfully
For Hotel Leelaventure Limited

Dinesh Kalani
Company Secretary

Encl: As above

Regd. Office:

HOTEL LEEAVENTURE LIMITED

Corporate Identity Number (CIN)

L55101MH1981PLC024097

The Leela Mumbai, Sahar, Mumbai 400 059 India. Tel: (91-22) 6691 1234 Fax: (91-22) 6691 1212 www.theleela.com

The Leela Palaces, Hotels and Resorts: New Delhi, Bangalore, Chennai, Mumbai, Gurgaon, Udaipur, Goa and Kovalam.

Upcoming Properties: Jaipur, Agra, Lake Ashtamudi (Kerala), Bangalore, and Noida.

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (3) and (6))

Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN & address of shareholders	Shareholding prior to acquisition/sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment advice / acquisition of shares / sale of shares – specify	Date of intimation to company	Mode of acquisition (market purchase/public/rights/preferential offer etc.)	No. & % of shares/voting rights post-acquisition/sale	Trading Member through whom the trade was executed with SEBI Registration no. of the TM	Stock exchange on which the trade was executed	Buy quantity (Nos.)	Buy value (Rs.)	Sell quantity	Sell value
1	2	3	4	5	6	7	8	9	10	11	12	13
Rockfort Estate Developers Private Limited PAN No. AABCR7896K Leela Baug, Andheri-Kurla Road, Andheri East Mumbai-400 059	3,29,61,460 Shares 7.06%	1,49,95,715 Shares 3.22%	Receipt of Allotment advice (Pref. Allotment)	24 th November, 2014	Preferential Offer (Rs.23.34 per Share)	4,79,57,175 Shares 10.28%	Not Applicable	Not Applicable	1,49,95,715 Shares	34,99,99,988/-	Not Applicable	Not Applicable

For HOTEL LEELE VENTURE LTD.

Place: Mumbai
Date: 25th November, 2014



Authorised Signatory